2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000254136

Entity Name: MIR PRODUCTION LLC

Current Principal Place of Business:

5264 NW 186TH ST

MIAMI GARDENS. FL 33055

Current Mailing Address:

5264 NW 186TH ST

MIAMI GARDENS. FL 33055 US

FEI Number: 87-1030947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR CASARES, JAIME 5264 NW 186TH ST MIAMI GARDENS, FL 33055 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2022

Secretary of State

3622060332CC

Authorized Person(s) Detail:

Title AMBR Title

Name MIR CASARES, JAIME Name MIR, LEONARDO J
Address 5264 NW 186TH ST Address 5264 NW 186TH ST

City-State-Zip: MIAMI GARDENS FL 33055 City-State-Zip: MIAMI GARDENS FL 33055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME MIR CASARES

MEMBER

AMBR

04/28/2022