2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000232319

Entity Name: MIRRO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

480 SE 15TH AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address:

309 E PARK AVE

HUBBARD, OH 44425 US

FEI Number: 84-4315608 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIRRO, THOMAS 480 SE 15TH AVE

DEERFIELD BEACH, FL 33441 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 20, 2024

Secretary of State

2859928629CC

Authorized Person(s) Detail:

Title MGR

Name MIRRO, THOMAS Address 309 E PARK AVE

City-State-Zip: HUBBARD OH 44425

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: THOMAS MIRRO

Electronic Signature of Signing Authorized Person(s) Detail

04/20/2024