2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

3750 NW 87TH AVE STE 520 DORAL, FL 33178

Current Mailing Address:

3750 NW 87TH AVE STE 520 DORAL, FL 33178 US

FEI Number: 26-3238688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBARRA, ALBERTO 3750 NW 87TH AVE STE 520 DORAL, FL 33178 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: ALBERTO IBARRA 05/24/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ISMAEL RODRIGUEZ VEGA Name LUENGAS DE RODRIGUEZ, MARIA

3750 NW 87TH AVE STE 520 FERNANDA

Address 3750 NW 87TH AVE STE 520
City-State-Zip: DORAL FL 33178

City-State-Zip: DORAL FL 33178

Title MGR

Address

Name RODRIGUEZ LUENGAS, MARIA

FERNANDA

Address 3750 NW 87TH AVE STE 520

City-State-Zip: DORAL FL 33178

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: ISMAEL RODRIGUEZ VEGA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/24/2019

Date

FILED May 24, 2019

Secretary of State

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