## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

**Current Principal Place of Business:** 

201 ALHAMBRA CIRCLE SUITE 601

CORAL GABLES, FL 33134

**Current Mailing Address:** 

201 ALHAMBRA CIRCLE SUITE 601

CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

BARED, PABLO RESQ. 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL 33134 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: PABLO R. BARED ESQ. 01/22/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR

ISMAEL RODRIGUEZ VEGA Name Name LUENGAS DE RODRIGUEZ, MARIA

**FERNANDA** 201 ALHAMBRA CIRCLE Address

Address 201 ALHAMBRA CIRCLE SUITE 601

SUITE 601 CORAL GABLES FL 33134

City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name RODRIGUEZ LUENGAS, MARIA

**FERNANDA** 

Address 201 ALHAMBRA CIRCLE

SUITE 601

CORAL GABLES FL 33134 City-State-Zip:

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

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01/22/2016

**FILED** Jan 22, 2016

**Secretary of State** 

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