

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118678

Entity Name: MIAMIRE INVESTMENTS LLC

Current Principal Place of Business:

520 NE 38TH ST
SUITE 11
MIAMI, FL 33137

Current Mailing Address:

825 ARTHUR GODFREY RD
SECOND FLOOR
MIAMI BEACH, FL 33140 US

FEI Number: 80-0851572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	MIAMIRE HOLDINGS S.A.	Name	BREARD, MARIA
Address	520 NE 38TH ST	Address	825 ARTHUR GODFREY RD SECOND FLOOR
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI BEACH FL 33140

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: MARIA BREARD

MGR

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date