

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000041388

Entity Name: MODULEX MIAMI LLC

Current Principal Place of Business:

14NE 1ST. AVE.
SUITE 707
MIAMI, FL 33132

FILED
Mar 10, 2020
Secretary of State
8863762044CC

Current Mailing Address:

14NE 1ST. AVE.
SUITE 707
MIAMI, FL 33132 US

FEI Number: 42-1774460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, ESTEBAN ESQ.
4850 NW 99TH CT
APT 1426
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: ACOSTA ESTEBAN ESQ.

03/10/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name STAALESEN, KETIL MOLBACH
Address 14NE 1ST. AVE.
 SUITE 707
City-State-Zip: MIAMI FL 33132

Title PARTNER
Name WEIR, PATRICK
Address 14NE 1ST. AVE.
 SUITE 707
City-State-Zip: MIAMI FL 33132

Title MANAGING PARTNER
Name SERRANO, PAULA GOMEZ
Address 14NE 1ST. AVE.
 SUITE 707
City-State-Zip: MIAMI FL 33132

Title CONTROLLER
Name DEL VILLAR, MIGUEL A
Address 14NE 1ST. AVE.
 SUITE 707
City-State-Zip: MIAMI FL 33132

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: KETIL M STAALESEN

PRESIDENT

03/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date