

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000020887

Entity Name: MIRTO MIAMI, LLC

Current Principal Place of Business:

10500 SW 97TH COURT
MIAMI, FL 33176

Current Mailing Address:

10500 SW 97TH COURT
MIAMI, FL 33176 US

FEI Number: 47-3091672

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ REUS & TARG, LLP
100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131 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 MGR
Name FRAGUAS GADEA, RICARDO
Address P.O. BOX 490469
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name FRAGUAS GADEA, ELENA
Address P.O. BOX 490469
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name CARDENAL, VALERIA
Address 10500 SW 97TH COURT
City-State-Zip: MIAMI FL 33176

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: VALERIA CARDENAL

MANAGER

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date