2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000184394

Entity Name: MINNIG RE LLC

Current Principal Place of Business:

1401 SW 22 ST 801 MIAMI, FL 33145

Current Mailing Address:

1401 SW 22 ST 801

MIAMI, FL 33145

FEI Number: 36-4877936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELATO-GO USA MANAGEMENT LLC 1800 NORTH BAYSHORE DRIVE APT # 2908

MIAMI, FL 33132 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: DOMENICO DADDIO 06/08/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER DADDIO, DOMENICO Name MINNIG, RICARDO Name

1401 SW 22 ST, #801 1800 NORTH BAYSHORE DRIVE Address Address

3902

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33132

Title **AUTHORIZED MEMBER** GONZALEZ, JAVIER Name

Address 1800 NORTH BAYSHORE DRIVE

3902

MIAMI FL 33132 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.

06/08/2020 SIGNATURE: MINNIG, RICARDO **MANAGER**

FILED Jun 08, 2020

Secretary of State

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