2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000184394

Entity Name: MINNIG RE LLC

Current Principal Place of Business:

145 SE 125 RD APT 904 MIAMI, FL 33129 FILED
Apr 26, 2022
Secretary of State
3954517515CC

Current Mailing Address:

145 SE 125 RD APT 904

MIAMI, FL 33129 US

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 04/26/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AUTHORIZED MEMBER

 Name
 MINNIG, RICARDO
 Name
 DADDIO, DOMENICO

Address 145 SE 125 RD Address 1800 NORTH BAYSHORE DRIVE

APT 904 3902

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33132

Title AUTHORIZED MEMBER
Name GONZALEZ, JAVIER

Address 1800 NORTH BAYSHORE DRIVE

3902

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.

Date