2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000057488

Entity Name: MIRO HOLDINGS, LLC

Current Principal Place of Business:

1833 GLASSBORO RD WILLIAMSTOWN, NJ 08094

Current Mailing Address:

1833 GLASSBORO RD

WILLIAMSTOWN, NJ 08094 US

FEI Number: 83-3890097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESEARCHERS ASSOCIATES, INC. 633 TIMBERLANE RD TALLAHASSEE, FL 32312 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

FILED Feb 15, 2021

Secretary of State

5748730974CC

Authorized Person(s) Detail:

Title MGR Title

NameHARTLEY, MICHAELNameHARTLEY, ROSEANNEAddress1833 GLASSBORO RDAddress1833 GLASSBORO RDCity-State-Zip:WILLIAMSTOWN NJ 08094City-State-Zip:WILLIAMSTOWN NJ 08094

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: ROSEANNE M HARTLEY

MANAGER

MGR

02/15/2021