2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000069140

Entity Name: ANNEX MIA LLC

Current Principal Place of Business:

261 SW 5TH ST SUITE #6

DANIA BEACH FL, FL 33004

Current Mailing Address:

261 SW 5TH ST SUITE #6

DANIA BEACH FL, FL 33004 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, BRIAN F 261 SW 5TH ST

DANIA BEACH FL, FL 33004 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.

Title

Name

Address

City-State-Zip:

COO

SOSA, LEONARDO J MGR

DANIA BEACH FL 33004

261 SW 5TH ST

SUITE #6

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Jun 22, 2020

Secretary of State

6324493843CC

Authorized Person(s) Detail:

Title **CFO**

ROJAS, BRIAN F Name

261 SW 5TH ST

SUITE #6

DANIA BEACH FL 5L 33004 City-State-Zip:

Title CEO

FELIX, GERARDO I Name 131 SIMS CREEK LANE Address JUPITER FL 33458 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.

06/22/2020 **CFO** SIGNATURE: BRIAN ROJAS