2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000084524

Entity Name: MI RINCON VENEZOLANO LLC

FILED
Jul 22, 2021
Secretary of State
3434439008CC

Current Principal Place of Business:

269 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE. FL 34984

Current Mailing Address:

1122 SW AIROSO BLVD

PORT SAINT LUCIE. FL 34983 US

FEI Number: 84-3412976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, HENDRY F 269 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34984 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: HENDRY F DIAZ 07/22/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name DIAZ, HENDRY F

Name TOVAR-PEREIRA, GILDA G

Address 1122 SW AIROSO BLVD

City-State-Zip: PORT SAINT LUCIE FL 34983

Title AUTHORIZED MEMBER

TOVAR-PEREIRA, GILDA G

Address 1122 SW AIROSO BLVD

City-State-Zip: PORT SAINT LUCIE FL 34983

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: HENDRY F DIAZ MEMBER 07/22/2021