## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000084524

Entity Name: MI RINCON VENEZOLANO LLC

**Current Principal Place of Business:** 

1122 SW AIROSO BLVD PORT SAINT LUCIE. FL 34983

**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:

TOVAR PEREIRA, GILDA G 1122 SW AIROSO BLVD PORT SAINT LUCIE, FL 34983 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: GILDA TOVAR PEREIRA 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

**Secretary of State** 

5540114289CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name TOVAR PEREIRA, GILDA G Name DIAZ, HENDRY F

Address 1122 SW AIROSO BLVD Address 1122 SW AIROSO BLVD

City-State-Zip: PORT SAINT LUCIE FL 34983 City-State-Zip: PORT SAINT LUCIE FL 34983

Title AUTHORIZED MEMBER
Name DIAZ TOVAR, ISABELA
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 A MEMBER 01/11/2021