

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000268342

**Entity Name:** THE PROSHOP OF MIAMI LLC.

**Current Principal Place of Business:**

2600 NW 87 AVENUE  
SUITE 4  
DORAL, FL 33172

**Current Mailing Address:**

2600 NW 87 AVENUE  
SUITE 4  
DORAL, FL 33172 US

**FEI Number:** 23-3644266

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LEONCIO & ASSOCIATES, LLC  
14331 COMMERCE WAY  
MIAMI LAKES, FL 33016 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:** RENE F. LEONCIO

02/06/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            MARCOS, GERMAN  
Address        2600 NW 87 AVENUE  
                  SUITE 4  
City-State-Zip: DORAL FL 33172

Title            MANAGER  
Name            DIAZ, ALFRED  
Address        2600 NW 87 AVENUE  
                  SUITE 4  
City-State-Zip: DORAL FL 33172

Title            MANAGER  
Name            MARCOS, GERMAN PEDRO  
Address        2600 NW 87 AVENUE  
                  SUITE 4  
City-State-Zip: DORAL FL 33172

*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:** GERMAN MARCOS

P

02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date