

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000002366

Entity Name: MIR TRANSAMERICA LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 US

FEI Number: 92-0385784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N, STE 300
PH-8
ST PETERSBURG, FL 33702 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: MAURICIO D. RIVERO

04/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JKV CAPITAL, LLC
Address 2600 S. DOUGLAS ROAD, SUITE 800
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name PROTEAN GROUP, LLC
Address 2525 PONCE DE LEON BLVD
STE 300
City-State-Zip: CORAL GABLES FL 33134

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: RITA MIRANDA MAYANS

**AUTHORIZED
REPRESENTATIVE**

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date