2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000320299

Entity Name: RATIA MIAMI RIVER, LLC

Current Principal Place of Business:

8725 NW 13TH TERRACE DORAL, FL 33172

Current Mailing Address:

8725 NW 13TH TERRACE DORAL, FL 33172 US

FEI Number: 88-3435082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ND CONSULTING GROUP 10540 NW 26TH ST SUITE G302 DORAL, FL 33172 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: ND CONSULTING 02/08/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name RAMIREZ DE RATIA, DIOMARA Name RATIA VARGAS, RICARDO RAFAEL

Address 8725 NW 13TH TERRACE Address 8725 NW 13TH TERRACE

City-State-Zip: DORAL FL 33172 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: RICARDO RAFAEL RATIA VARGAS

RICARDO RATIA

02/08/2024

FILED Feb 08, 2024

Secretary of State

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