

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006242

Entity Name: MIAMI MERGER HOLDINGS, LLC

Current Principal Place of Business:

4629 SAN MARTINO DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

4629 SAN MARTINO DR
WESLEY CHAPEL, FL 33543 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HWY 1
NORTH PALM BCH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

03/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name JOHN G, GIALAMAS
Address 4629 SAN MARTINO DR
City-State-Zip: WESLEY CHAPEL FL 33543

Title MANAGER
Name LISA A, GIALAMAS
Address 4629 SAN MARTINO DR
City-State-Zip: WESLEY CHAPEL FL 33543

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: GIALAMAS JOHN G

MANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

03/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date