



0005863977

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005863977

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Entity Name and Mailing Address:

Entity Name: INTERMEX WIRE TRANSFER, LLC
Foreign Name (name in home jurisdiction): INTERMEX WIRE TRANSFER, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000141431
Address: 9100 S DADELAND BLVD
STE 1100
MIAMI, FL 33156-7866

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W43138

The registered agent on record is:

Registered Agent: INCORPORATING SERVICES, LTD.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ DANIEL HEREFORD	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866
☒ JUAN MANUEL GONZALEZ	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ SANTIAGO BRAVO	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ MARCELO THEODORO	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ SCOTT SPIEWAK	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ CHRISTOPHER D. HUNT	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866



☒ RANDALL NILSEN	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ ANDRAS Q. BENDE	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866
☒ ERNESTO LUCIANO	Manager	9480 S DIXIE HWY MIAMI, FL 33156-2934
☒ JOSEPH AGUILAR	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866
☒ ROBERT W LISY	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866
☒ DANIELLA TRINCHET	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866
☒ ROBERT PARGAC	Manager	9100 S DADELAND BLVD STE 1100 MIAMI, FL 33156-7866

The annual report must be signed by an authorized signer of the entity.
Job Title: MANAGER

ROBERT PARGAC

Sign Here

08/16/2024

Date