2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086054

Entity Name: AMAPOLA INVESTMENTS, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 625 CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 025323

MIAMI, FL 33102-5323 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP. 999 PONCE DE LEON BLVD., SUITE 625 CORAL GABLES, FL 33134 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: VICKY YANES 03/31/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GURUCEAGA, ANTONIO Name DE GURUCEAGA, MARIA T

Address 999 PONCE DE LEON BLVD., STE 625 Address 999 PONCE DE LEON BLVD., STE 625

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name GURUCEAGA, IGNACIO Name GURUCEAGA, FRANCISCO

Address 999 PONCE DE LEON BLVD., STE 625 Address 999 PONCE DE LEON BLVD., STE 625

City-State-Zip: CORAL GABLES FL 33134 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: GURUCEAGA, ANTONIO

MGR

03/31/2015

FILED Mar 31, 2015

Secretary of State

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