

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015768

Entity Name: CARA-MIA OFFSHORE, LLC

Current Principal Place of Business:

18W675 18TH STREET
LOMBARD, IL 60148

Current Mailing Address:

18W675 18TH STREET
LOMBARD, IL 60148

FEI Number: 80-0353357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
100 N.E. THIRD AVENUE
SUITE 1000
FORT LAUDERDALE, FL 33301 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: MICHAEL P HAMAWAY

04/03/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHAMBERS, THOMAS
Address 18W675 18TH STREET
City-State-Zip: LOMBARD IL 60148

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: THOMAS CHAMBERS

MP

04/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date