

**2019 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

04/10/2019

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

MGRM

04/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date