# 2022 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

#### 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

Electronic Signature of Registered Agent

# Authorized Person(s) Detail :

TitleMGRMNameCHAMBERS, THOMASAddress18W675 18TH STREETCity-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: CHAMBERS, THOMAS

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Feb 01, 2022 Secretary of State 5820451798CC

Certificate of Status Desired: No

02/01/2022 Date

Date