2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091642

Entity Name: AMIAMI69, LLC

Current Principal Place of Business:

4124 SW 49TH ST DANIA BEACH, FL 33314

Current Mailing Address:

MARTINEZ, JORGE, CPA 6303 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 US

FEI Number: 46-0617597

Name and Address of Current Registered Agent:

MARTINEZ, JORGE CPA 6303 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	RUDYK, CHRISTELLE	Name	BOUSCHON, SEBASTIEN
Address	4124 SW 49TH ST	Address	4124 SW 49TH ST
City-State-Zip:	DANIA BEACH FL 33314	City-State-Zip:	DANIA BEACH FL 33314

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: SEBASTIEN BOUSCHON

MGRM

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 16, 2015 Secretary of State CC7196439297