2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000064815

Entity Name: AMALIA CAROLINA LLC

Current Principal Place of Business:

3400 NE 6 DR.

BOCA RATON, FL 33431

Current Mailing Address:

3400 NE 6 DR.

BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ODABASHIAN, JAMES 3400 NE 6 DR. BOCA RATON, FL 33431 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Aug 03, 2019

Secretary of State

2592740160CC

Authorized Person(s) Detail:

Title MGR

Name ODABASHIAN, JAMES Name ODABASHIAN, AMALIA

Address 3400 NE 6 DR. Address 3400 NE 6 DR.

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: JAMES ODABASHIAN

PRESIDENT

08/03/2019