## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000175828

Entity Name: AMRES INVESTMENTS, LLC

**Current Principal Place of Business:** 

121 ALHAMBRA PLAZA **SUITE 1600** CORAL GABLES, FL 33134

**FILED** Jan 14, 2021 **Secretary of State** 7021470419CC

## **Current Mailing Address:**

121 ALHAMBRA PLAZA **SUITE 1600** CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE 121 ALHAMBRA PLAZA **SUITE 1600** CORAL GABLES, FL 33155 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: ENRIQUE PINEIRO 01/14/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORRIS, WILLIAM A Name GIL, YAZMIN

121 ALHAMBRA PLAZA, SUITE 1600 121 ALHAMBRA PLAZA, SUITE 1600 Address Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

**EXECUTIVE VP** Title COO Title

Name MORRIS, SPENCER DICORPO, PETER Name

Address THE ALLEN MORRIS COMPANY THE ALLEN MORRIS COMPANY Address

121 ALHAMBRA PLAZA SUITE 1600 121 ALHAMBRA PLAZA SUITE 1600

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title VΡ

PINEIRO, ENRIQUE Name

THE ALLEN MORRIS COMPANY Address

121 ALHAMBRA PLAZA SUITE 1600

City-State-Zip: CORAL GABLES FL 33134

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.

01/14/2021 SIGNATURE: YAZMIN GIL **MANAGER**