

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000007647

Entity Name: AMIGO HOSPITALITY MANAGEMENT LLC

Current Principal Place of Business:

16701 COLLINS AVE.
SUNNY ISLES BEACH, FL 33312

Current Mailing Address:

16701 COLLINS AVE.
SUNNY ISLES BEACH, FL 33312

FEI Number: 46-4568063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ
1200 EAST LAS OLAS BLVD. SUITE 500
FT. 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HUROWITZ, STEVEN
Address 16701 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33312

Title MGRM
Name HUROWITZ, SUSANNE
Address 16701 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33312

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: STEVEN HUROWITZ

MGRM

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date