2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000027630

Entity Name: CARMELASA, LLC

Current Principal Place of Business:

301 ALMERIA AVE SUITE 330

CORAL GABLES, FL 33134

Current Mailing Address:

C/O FS&A 250 CATALONIA AVENUE, SUITE600 CORAL GABLES, FL 33134 US

FEI Number: 38-3958310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL 250 CATALONIA AVENUE SUITE 600

CORAL GABLES, FL 33134 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: DANIEL FERNANDEZ 04/30/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name VIZZI, CARMELA Name SACCHETTI, MASSIMO

301 ALMERIA AVE 301 ALMERIA AVE Address Address SUITE 330 SUITE 330

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

Title **AMBR** Title AMBR

Name SACCHETTI, VITTORIO Name SACCHETTI, LUCIANO

Address 301 ALMERIA AVE Address 301 ALMERIA AVE

> SUITE 330 SUITE 330

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

Title MGR

ITALIANO, MAXIMO Name 301 ALMERIA AVE Address

SUITE 330

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.

SIGNATURE: SACCHETTI, VITTORIO

AMBR

04/30/2019

FILED Apr 30, 2019

Secretary of State

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