2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000135977

Entity Name: AMARANTA LLC

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 607

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD SUITE 607 CORAL GABLES, FL 33134 US

FEI Number: 81-3341708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE AGENTS, INC. 7901 4TH ST N SUITE 300 ST. PETERSBURG, FL 33702 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: SANDRA SAINZ 03/13/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

ALIZADE, IVAN A Name 2600 S DOUGLAS RD Address

SUITE 607

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.

03/13/2021 SIGNATURE: IVAN A ALIZADE **MGR**

FILED Mar 13, 2021

Secretary of State

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