2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000135977

Entity Name: AMARANTA LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD SUITE 400

CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC 1805 PONCE DE LEON BLVD SUITE 400 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: JORGE L. GURIAN, ESQ. 06/17/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ALIZADE, IVAN A

Address 1805 PONCE DE LEON BLVD

SUITE 400

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: IVAN A ALIZADE MGR 06/17/2020

FILED Jun 17, 2020

Secretary of State

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