

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000074326

Entity Name: AMPLIFY HR MANAGEMENT, LLC

Current Principal Place of Business:

1 OVERLOOK POINT
SUITE 160
LINCOLNSHIRE, IL 60069

Current Mailing Address:

1 OVERLOOK POINT
SUITE 160
LINCOLNSHIRE, IL 60069 US

FEI Number: 82-1671832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 MANAGING MEMBER, CO-CEO
Name STOHL, ANDREW
Address 1 OVERLOOK POINT
SUITE 160
City-State-Zip: LINCOLNSHIRE IL 60069

Title MANAGING MEMBER, CO-CEO
Name BEUTEL, TODD
Address 1 OVERLOOK POINT
SUITE 160
City-State-Zip: LINCOLNSHIRE IL 60069

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: ANDREW STOHL

**MANAGING MEMBER, CO- 04/22/2021
CEO**

Electronic Signature of Signing Authorized Person(s) Detail

Date