

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000096911

Entity Name: THE AML INITIATIVE LLC

Current Principal Place of Business:

2000 SW 27TH AVE
301
MIAMI, FL 33145

Current Mailing Address:

2000 SW 27TH AVE
301
MIAMI, FL 33145

FEI Number: 82-5259820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J MICHAEL BARRENECHE PA
1200 BRICKELL AVE
500
MIAMI, FL 33131 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 MGR
Name LAMAS, ANA M
Address 2000 SW 27TH AVE, STE 301
City-State-Zip: MIAMI FL 33145

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: ANA M LAMAS

PRESIDENT

01/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date