

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000394746

Entity Name: AMA & SONS LLC

Current Principal Place of Business:

11562 SW 109TH ROAD
UNIT X
MIAMI, FL 33176

Current Mailing Address:

11562 SW 109TH ROAD
UNIT X
MIAMI, FL 33176 US

FEI Number: 30-1286286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A ADAMS ESQ PLLC
4929 SW 74TH CT
1ST FL
MIAMI, FL 33155 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 ATEHORTUA, ANA M
Address 11562 SW 109TH ROAD UNIT X
City-State-Zip: MIAMI FL 33176

Title MBR
Name CAIGNET, JUAN M
Address 11562 SW 109TH ROAD UNIT X
City-State-Zip: MIAMI FL 33176

Title MBR
Name CAIGNET, PEDRO L
Address 11562 SW 109TH ROAD UNIT X
City-State-Zip: MIAMI FL 33176

Title MBR
Name CAIGNET, PABLO B
Address 11562 SW 109TH ROAD UNIT X
City-State-Zip: MIAMI FL 33176

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 MARIA ATEHORTUA

MRS.

02/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date