

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000021855

Entity Name: AMI PARIS AMERICA LLC

Current Principal Place of Business:

C/O AMI PARIS (USA) INC.
SPRING PLACE, 6 ST. JOHNS LN
NEW YORK, NY 10013

Current Mailing Address:

C/O AMI PARIS (USA) INC.
SPRING PLACE, 6 ST. JOHNS LN
NEW YORK, NY 10013 US

FEI Number: 35-2751305

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 | Title | AUTHORIZED PERSON |
| Name | VIDAL, RAPHAEL | Name | NILSON, DEBORAH A. |
| Address | SPRING PLACE, 6 ST. JOHNS LN | Address | 10 EAST 40TH STREET, SUITE 3310 |
| City-State-Zip: | NEW YORK NY 10013 | City-State-Zip: | NEW YORK NY 10016 |

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: DEBORAH A. NILSON

AUTHORIZED PERSON

04/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date