2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000441327

Entity Name: AM LUXURY GROUP LLC

Current Principal Place of Business:

1555 WEST 44 PL APT 331 HIALEAH. FL 33012

Current Mailing Address:

1555 WEST 44 PL APT 331 HIALEAH, FL 33012

FEI Number: 87-3656020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHACON ROCA, CARLOS WALTER 1555 WEST 44 PL APT 331 HIALEAH, FL 33012 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

FILED Jan 22, 2024

Secretary of State

8729469373CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name CHACON ROCA, CARLOS WALTER Name NAPOLI , MARIA F

Address 1555 WEST 44 PL APT 331 Address 1555 WEST 44 PL APT 331

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

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: CARLOS WALTER CHACON ROCA

AMBR

01/22/2024