

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000637

FILED
Mar 06, 2018
Secretary of State
CC9729517185

Entity Name: AMP/CPL-THP PROPERTY, LLC

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 1050
TAMPA, FL 33602

Current Mailing Address:

225 NE MIZNER BLVD STE 200
BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 MGRM
Name AMP/CPL-THP HOLDINGS, LLC
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name CROCKER, THOMAS J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND SECRETARY
Name BIANCO, ANGELO J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name EACHUS, CHRISTOPHER D
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND TREASURER
Name AMARA, TODD J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

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: TODD AMARA

V

03/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date