

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000637

**FILED
Mar 13, 2019
Secretary of State
5476604849CC**

Entity Name: AMP/CPL-THP PROPERTY, LLC

Current Principal Place of Business:

5355 TOWN CENTER ROAD,
SUITE 350
BOCA RATON, FL 33486

Current Mailing Address:

5355 TOWN CENTER ROAD
STE 350
BOCA RATON, FL 33486 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 5355 TOWN CENTER ROAD,
SUITE 350
City-State-Zip: BOCA RATON FL 33486

Title PRESIDENT
Name CROCKER, THOMAS J
Address 5355 TOWN CENTER ROAD,
SUITE 350
City-State-Zip: BOCA RATON FL 33486

Title VICE PRESIDENT AND SECRETARY
Name BIANCO, ANGELO J
Address 5355 TOWN CENTER ROAD,
SUITE 350
City-State-Zip: BOCA RATON FL 33486

Title VP
Name EACHUS, CHRISTOPHER D
Address 5355 TOWN CENTER ROAD,
SUITE 350
City-State-Zip: BOCA RATON FL 33486

Title VICE PRESIDENT AND TREASURER
Name AMARA, TODD J
Address 5355 TOWN CENTER ROAD,
SUITE 350
City-State-Zip: BOCA RATON FL 33486

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

03/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date