

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006816

Entity Name: ALL MY SONS MOVING & STORAGE OF MIAMI, LLC

Current Principal Place of Business:

12690 NW SOUTH SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

2400 OLD MILL ROAD
CARROLLTON, TX 75007 US

FEI Number: 46-4781758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES
Name GENERALE, CHRIS
Address 2400 OLD MILL ROAD
City-State-Zip: CARROLLTON TX 75007

Title CFO
Name BOURAS, NICK
Address 2400 OLD MILL ROAD
City-State-Zip: CARROLLTON TX 75007

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: CHRIS GENERALE

PRESIDENT

04/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date