2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000017459

Entity Name: AMR GP HOLDINGS, LLC

Current Principal Place of Business:

3805 WEST CHESTER PIKE STE 240
NEWTOWN SQUARE, PA 19073

Current Mailing Address:

3805 WEST CHESTER PIKE STE 240
NEWTOWN SQUARE, PA 19073 US

FEI Number: 82-5330449

FILED
Mar 08, 2024
Secretary of State
2438738011CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 NORTH CALHOUN ST. STE 4
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: KAREN MCKEOWN 03/08/2024

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	ASST SEC
Name	SHADE, CORY
Address	3805 WEST CHESTER PK STE 240
City-State-Zip:	NEWTOWN SQUARE PA 19073

Title	VP
Name	JORSKI, HELEN D
Address	3805 WEST CHESTER PK STE 240
City-State-Zip:	NEWTOWN SQUARE PA 19073

Title	P
Name	DEL PEON, GONZALO
Address	3805 WEST CHESTER PK STE 240
City-State-Zip:	NEWTOWN SQUARE PA 19073

Title	SEC
Name	COLL, FRANCISCO J
Address	3805 WEST CHESTER PK STE 240
City-State-Zip:	NEWTOWN SQUARE PA 19073

Title	VP
Name	REYNOLDS, NANETTE C
Address	3805 WEST CHESTER PK STE 240
City-State-Zip:	NEWTOWN SQUARE PA 19073

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: CORY SHADE ASSISTANT SECRETARY 03/08/2024

Electronic Signature of Signing Authorized Person(s) Detail — Date