2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110500

Entity Name: 55 MERRICK AMBER, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD, STE 1208

CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD, STE 1208 CORAL GABLES, FL 33134 US

FEI Number: 26-1407808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRED E. GLICKMAN P.A. 9200 S DADELAND BLVD SUITE 508 MIAMI, FL 33156 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 Feb 03, 2021

Secretary of State

8517578562CC

Authorized Person(s) Detail:

Title MGR

Name TIEN, YIFE

Address 1600 PONCE DE LEON BLVD, STE

1208

City-State-Zip: CORAL GABLES FL 33134

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: YIFE TIEN MGR 02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date