

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117187

Entity Name: AMALIA GROUP LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FILED
Apr 04, 2013
Secretary of State
CC2311577576

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

FEI Number: 26-4147249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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 MGR
Name ANNESE, COSIMO
Address 3232 CORAL WAY APT # 901
City-State-Zip: CORAL GABLES FL 33145

Title MGR
Name ANNESE, LAURA
Address 3232 CORAL WAY APT. # 901
City-State-Zip: CORAL GABLES FL 33145

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COSIMO ANNESE

MGR

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date