

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138211

Entity Name: AMELIA TOWERS LLC

Current Principal Place of Business:

7959 W 28 AVE
HIALEAH, FL 33016

Current Mailing Address:

7959 W 28 AVE
HIALEAH, FL 33016 US

FEI Number: 46-1294527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LOPEZ COMPANIES, INC
7959 W 28 AVE
HIALEAH, FL 33016 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: JORGE ARIEL LOPEZ

02/11/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THE LOPEZ COMPANIES, INC
Address 7959 W 28 AVE
City-State-Zip: HIALEAH FL 33016

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: JORGE LOPEZ

MGR

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date