

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000078576

**Entity Name:** AMELIA HIALEAH HOLDINGS, LLC

**Current Principal Place of Business:**

16400 NW 59 AVENUE  
2ND FLOOR  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

16400 NW 59 AVENUE  
2ND FLOOR  
MIAMI LAKES, FL 33014 US

**FEI Number:** 81-2231490

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VILARELLO, ALEJANDRO ESQ  
16400 NW 59 AVENUE  
2ND FLOOR  
MIAMI LAKES, FL 33014 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 FLUID CAPITAL MANAGEMENT, LLC  
Address 2711 CENTERVILLE RD  
SUITE 40  
City-State-Zip: WILMINGTON DE 19808

Title MGR  
Name PRESTIGE BUILDERS GROUP  
MANAGEMENT SERVICES, LLC  
Address 16400 NW 59 AVENUE  
2ND FLOOR  
City-State-Zip: MIAMI LAKES FL 33014

*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:** ALEXANDER RUIZ

**MGR**

**04/14/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date