

2019 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 PRESTIGE BUILDERS GROUP
MANAGEMENT, LLC
Address 16400 NW 59 AVENUE
2ND FLOOR
City-State-Zip: MIAMI LAKES FL 33014

Title MGR
Name FLUID CAPITAL MANAGEMENT, LLC
Address 2711 CENTERVILLE RD
SUITE 40
City-State-Zip: WILMINGTON DE 19808

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

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date