2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000098479

Entity Name: AMELIA 551, LLC

Current Principal Place of Business:

3021 LINDA LANE

SANTA MONICA, CA 90405

Current Mailing Address:

3021 LINDA LANE

SANTA MONICA, CA 90405

FEI Number: 47-4246970 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JON C. LASSERRE, P.A. 15 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034 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 Jan 17, 2018

Secretary of State

CC8212681770

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name BLOUNT, PAUL C Name PORTER, MARGARET R

Address 3021 LINDA LANE Address 3021 LINDA LANE

City-State-Zip: SANTA MONICA CA 90405 City-State-Zip: SANTA MONICA CA 90405

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail