

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000124552

Entity Name: AMEA HOLDINGS, LLC

Current Principal Place of Business:

770 NE MARINE DR.
BOCA RATON, FL 33431

Current Mailing Address:

770 NE MARINE DR.
BOCA RATON, FL 33431 US

FEI Number: 81-3619772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGENHOLM, ALLYSON
770 NE MARINE DRIVE
BOCA RATON, FL 33431 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 BAGENHOLM, ALLYSON
Address 770 NE MARINE DRIVE
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name ESMAEILI, EHSAN
Address 770 NE MARINE DRIVE
City-State-Zip: BOCA RATON FL 33431

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: ALLYSON BAGENHOLM

MANAGER

02/20/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date