2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000154365

Entity Name: AMS MIAMI LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1430

MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1430 MIAMI. FL 33137 US

FEI Number: 85-1580666 Certificate of Status Desired: No

FILED Jan 28, 2021

Secretary of State

0395591095CC

Date

Date

Name and Address of Current Registered Agent:

SERFATY LAW PA 4770 BISCAYNE BLVD., SUITE 1430 MIAMI, FL 33137 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: CHARLES S. SERFATY, ESQ. 01/28/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MBR Title MBR

Name ALLISON INVESTMENTS SA Name MS COMPAGNIE S.A.R. 1

Address L-2086 LUXEMBOURG, 412F, ROUTE Address L-1249 LUXEMBOURG, 6 RUE, FORT-

D'ESCH BOURBON

City-State-Zip: LUXEMBOURG AL City-State-Zip: LUXEMBOURG AL

Title MBR Title MGR

Name AS COMPANY Name ALEXANDRE SALVATORE

SAMMARTINO SAMMARTINO

L-1249 LUXEMBOURG,6 RUE, FORT-BOURBON Address 50 RUE CHARLES ARENDT

City-State-Zip: LUXEMBOURG AL City-State-Zip: L/1134 LUXEMBOURG AL

Title MGR

Address

Name MARGAUX FLORE SAMMARTINO

Address 50 RUE CHARLES ARENDT
City-State-Zip: L/1134 LUXEMBOURG AL

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: ALLISON INVESTMENTS SA MBR 01/28/2021