## **2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000154365
Entity Name: AMS MIAMI LLC

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**Current Principal Place of Business:** 

MIAMI. FL 33137

4770 BISCAYNE BLVD., SUITE 1430

## **Current Mailing Address:**

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

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

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 01/23/2024

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

1249 LLIYEMBOLIPG 6 PLIE FORT-

L-1249 LUXEMBOURG,6 RUE, FORTBOURBON 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: ALEXANDRE SALVATORE SAMMARTINO MGR 01/23/2024

FILED Jan 23, 2024

**Secretary of State** 

0129862718CC

Date