

2023 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**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

02/14/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name ALLISON INVESTMENTS SA
Address L-2086 LUXEMBOURG, 412F, ROUTE D'ESCH
City-State-Zip: LUXEMBOURG AL

Title MBR
Name MS COMPAGNIE S.A.R. 1
Address L-1249 LUXEMBOURG, 6 RUE, FORT-BOURBON
City-State-Zip: LUXEMBOURG AL

Title MBR
Name AS COMPANY
Address L-1249 LUXEMBOURG, 6 RUE, FORT-BOURBON
City-State-Zip: LUXEMBOURG AL

Title MGR
Name ALEXANDRE SALVATORE SAMMARTINO
Address 50 RUE CHARLES ARENDT
City-State-Zip: L/1134 LUXEMBOURG AL

Title MGR
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

02/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date