2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002087

Entity Name: AMELIA TOWERS LLC

Current Principal Place of Business:

7959 W 28 AVE. HIALEAH, FL 33016

Current Mailing Address:

7959 W 28 AVE. HIALEAH, FL 33016

FEI Number: 46-1294527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE A 7959 W 28 AVE. HIALEAH, FL 33016 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 Apr 25, 2016

Secretary of State

CC7605199553

Authorized Person(s) Detail:

Title MGR

Name THE LOPEZ COMPANIES INC.

Address 7959 W 28 AVE.

City-State-Zip: HIALEAH FL 33016

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: JORGE A LOPEZ

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/25/2016

Date