## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003235

Entity Name: AMARAY LAS OLAS BY WINDSOR LLC

FILED
May 06, 2020
Secretary of State
4264613392CC

## **Current Principal Place of Business:**

125 HIGH ST, HIGH STREET TOWER 27TH FLOOR BOSTON, MA 02110

## **Current Mailing Address:**

C/O GID 125 HIGH ST, HIGH STREET TOWER 27TH FLOOR BOSTON, MA 02110 US

FEI Number: 82-1186567 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title PRESIDENT Title SECRETARY

Name DEWITT. ROBERT E Name FANG. MELISSA

Address 125 HIGH ST, HIGH STREET TOWER Address 125 HIGH ST, HIGH STREET TOWER

27TH FLOOR 27TH FLOOR

BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title TREASURER Title VICE PRESIDENT

Name MARTIN, PETER S. Name CARMODY, PHILIP C.

Address 125 HIGH ST, HIGH STREET TOWER Address 125 HIGH ST, HIGH STREET TOWER

27TH FLOOR 27TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title VICE PRESIDENT
Name SWEATT, JASON M.

Address 125 HIGH ST, HIGH STREET TOWER

27TH FLOOR

City-State-Zip: BOSTON MA 02110

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: PHILIP CARMODY VICE PRESIDENT

05/06/2020 Date

Date