

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000000004

**Entity Name:** AMELIA HOTEL MANAGEMENT, LLC

**Current Principal Place of Business:**

401 S. LASALLE, SUITE 403  
CHICAGO, IL 60605

**Current Mailing Address:**

401 S. LASALLE, SUITE 403  
CHICAGO, IL 60605 US

**FEI Number: 82-3407025**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name PAUNESCU, CALIN  
Address 401 S. LASALLE, SUITE 403  
City-State-Zip: CHICAGO IL 60605

*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: CALIN PAUNESCU**

**MANAGING MEMBER**

**01/20/2020**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date