

2019 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

MANAGER

06/20/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date