2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005474

Entity Name: AMARA CAY RESORT, LLC

Current Principal Place of Business:

100 ST. PAUL ST, STE. 800 DENVER, CO 80206

Current Mailing Address:

100 ST. PAUL ST, STE. 800 DENVER, CO 80206 US

FEI Number: 86-3753985

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleMGRNameBEASLEY, CRYSTALAddressONE RAVINIA DR, STE. 1600City-State-Zip:ATLANTA GA 30346

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: CRYSTAL BEASLEY

MGR

02/10/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2023 Secretary of State 9877626139CC

Certificate of Status Desired: No

Date