

DCCA State of Hawaii

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Business Information

MASTER NAME	AML SOLUTIONS, LLC
BUSINESS TYPE	Domestic Limited Liability Company (LLC)
FILE NUMBER	52449 C5
STATUS	1
ORGANIZED IN	Hawaii UNITED STATES
REGISTRATION DATE	Apr 24, 2007
MAILING ADDRESS	P.O. BOX 31214 HONOLULU, Hawaii 96820 UNITED STATES
TERM	AT-WILL
MANAGED BY	MEMBER(S)
AGENT NAME	THOMAS AIU
AGENT ADDRESS	4300 WAIALAE AVE HONOLULU, Hawaii 96816 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2024		Not Filed
2023		Delinquent
2022	May 9, 2022	Processed
2021	May 18, 2021	Processed
2020	May 18, 2021	Processed
2019	May 16, 2019	Processed
2018	May 18, 2018	Processed
2017	Apr 18, 2017	Processed
2016	Apr 4, 2016	Processed
2015	May 5, 2015	Processed
2014	Apr 10, 2014	Processed
2013	May 20, 2013	Processed
2012	May 14, 2012	Processed
2011	Apr 16, 2011	Processed
2010	Apr 7, 2010	Processed
2009	Apr 7, 2009	Processed
2008	Oct 13, 2008	Processed

Officers

NAME	OFFICE	DATE
AIU,ROBERT	MEM	Apr 24, 2007
AIU,JOSEPH	MEM	Apr 24, 2007

AIU, THOMAS	MEM	Apr 1, 2017
AIU, JUSTIN	MEM	Jan 13, 2020