

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117009

**FILED  
Jan 14, 2010  
Secretary of State**

**Entity Name:** AMICORP U.S. DIRECTOR SERVICES LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 56-2634743      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

AMICORP SERVICES LTD.  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI,, FL 33131 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ALONSO, TOMAS  
**Address:** 1001 BRICKELL BAY DRIVE, SUITE 2310  
**City-St-Zip:** MIAMI, FL 33131

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TOMAS ALONSO      MGRM      01/14/2010

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date