

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117009

**FILED
Jan 13, 2011
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 MGR 01/13/2011

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