

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058128

FILED
Apr 18, 2008
Secretary of State

Entity Name: USAMYCH, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DR.
STE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 77-0688105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR () Delete
Name: FERNANDEZ, GENARO A.
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DE ARMAS, ALBERTO
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE ARMAS, ALBERTO
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROMERO, GUSTAVO
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: FERNANDEZ, GENARO
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DE ARMAS, ALBERTO MGR 04/18/2008

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