

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003225

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMPER USA, LLC

Current Principal Place of Business:

7801 NW 37TH STREET
TOP BOL 109
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH STREET
TOP BOL 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1736664 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

R.E. RODRIGUEZ P.A., CPA
8405 N.W. 53RD STREET
C-102
DORAL, FL 33166 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: RAFAEL E. RODRIGUEZ

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARA, ARIEL
Address: 7801 NW 37TH ST, TOP BOL 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL RENE LARA MONTOYA

MR.

03/24/2009

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