

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003225

**FILED**  
**Mar 16, 2010**  
**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:**

4447 NW 98 TH AVE  
DORAL, FL 33178

**Current Mailing Address:**

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

**New Mailing Address:**

4447 NW 98 TH AVE  
DORAL, FL 33178

**FEI Number:** 26-1736664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

R. E. RODRIGUEZ P.A., CPA  
8405 N.W. 53RD STREET  
C-102  
DORAL, FL 33166 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: LARA, ARIEL  
Address: 4447 NW 98TH AVE  
City-St-Zip: DORAL, FL 33178

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: ARIEL R LARA

MR

03/16/2010

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