

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003225

FILED  
Mar 26, 2011  
Secretary of State

**Entity Name:** AMPER USA, LLC

**Current Principal Place of Business:**

4447 NW 98 TH AVE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4447 NW 98 TH AVE  
DORAL, FL 33178

**New Mailing Address:**

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 LARA

MR.

03/26/2011

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