

LO8000003225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

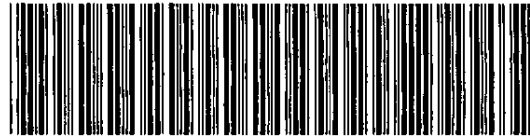
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: AMPER USA, LLC.
Name of Limited Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARIEL LARA
Name of Person

AMPER USA, LLC.
Firm/Company

4447 NW 98TH AVE.
Address

DORAL, FL 33178
City/State and Zip Code

ARIEL.LARA@AMPER-USA.COM
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARIEL LARA at (305) 420 - 5464
Name of Person Area Code & Daytime Telephone Number

STREET/COURIERADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AMPER USA, LLC.

2. (a) Principal office address of limited liability company: 4447 NW 98TH Ave
 (Note: **MUST BE STREET ADDRESS**) Doral, Fl 33178

(b) Mailing address of limited liability company: 4447 NW 98TH Ave
 (Note: **MAY BE POST OFFICE BOX**) Doral, Fl 33178

01/09/08 3. Date of filing/registration in Florida L0800003225 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: R.E Rodriguez P.A, CPA
 Registered Office Address: 8405 NW 53rd Street
C-102
Doral, Fl 33166

b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Ariel Lara
NEW Registered Office Address: 4447 NW 98th Ave.
(MUST BE FLORIDA STREET ADDRESS) Doral, Fl 33178

STATE OF FLORIDA
 TALLAHASSEE
 13 AUG 30 AM 11:59
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that for the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of a member

Ariel Lara, MGRM
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00