

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117009

**Entity Name:** AMICORP U.S. DIRECTOR SERVICES LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2306  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2306  
MIAMI, FL 33131

**FEI Number:** 56-2634743

**Certificate of Status Desired:** Yes

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

AMICORP SERVICES LTD.  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI,, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ALONSO, TOMAS  
Address 1001 BRICKELL BAY DRIVE, SUITE  
2306  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TOMAS ALONSO

MGRM

02/22/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date