2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117009

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

FILED
Apr 05, 2024
Secretary of State
4998212419CC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 2414 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 2414 MIAMI, FL 33131 US

FEI Number: 56-2634743 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMICORP CORPORATE SERVICES LLC 1001 BRICKELL BAY DRIVE SUITE 2414 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: CAREEN BYFIELD-LEYSHON 04/05/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name BYFIELD LEYSHON, CAREEN A. Name GAMUS RODRIGUEZ, CARLOS J.

Address CARLETON COURT, 2ND FLOOR Address 1001 BRICKELL BAY DRIVE

HIGH STREET SUITE 2414

City-State-Zip: BRIDGETOWN BB11128 City-State-Zip: MIAMI FL 33131

Title MANAGER

Name MCCARTY, JOHN MICHAEL
Address DORAL CENTRE, SUITE 102

101 W 69TH STREET

City-State-Zip: SIOUX FALLS SD 57108

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.