2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0800003225

Entity Name: AMPER USA, LLC

Current Principal Place of Business:

4447 NW 98 TH AVE DORAL, FL 33178

Current Mailing Address:

4447 NW 98 TH AVE DORAL, FL 33178

FEI Number: 26-1736664

Name and Address of Current Registered Agent:

LARA, ARIEL 4447 NW 98 TH AVE DORAL, FL 33178 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

Authorized Person(s) Detail :

TitleMGRMNameLARA, ARIELAddress4447 NW 98TH AVECity-State-Zip:DORAL FL 33178

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.

SIGNATURE: ARIEL LARA

MR.

04/27/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Apr 27, 2015 Secretary of State CC2925405475