

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003225

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R.E. RODRIGUEZ P.A., CPA
8405 N.W. 53RD STREET
C-102
DORAL, FL 33166 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 LARA, ARIEL
Address 4447 NW 98TH AVE
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL LARA

PRESIDENT

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date