

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000082563

**Entity Name:** MIAMI AMP USA, LLC

**Current Principal Place of Business:**

14337 SW 96TH TERR  
MIAMI, FL 33186

**Current Mailing Address:**

14337 SW 96TH TERR  
MIAMI, FL 33186

**FEI Number:** 45-5550964

**Certificate of Status Desired:** No

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

PEREZ, ANA M  
14337 SW 96TH TERR  
MIAMI, FL 33186 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	MGMR	Title	MGMR
Name	SIRIANI, SERGIO A	Name	PEREZ, ANA M
Address	14337 SW 96TH TERR	Address	14337 SW 96TH TERR
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

*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:** PEREZ, ANA, M

MGMR

02/25/2014

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

\_\_\_\_\_ Date