

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEREZ, ANA, M

MGRM

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date