

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082563

Entity Name: MIAMI AMP USA, LLC

Current Principal Place of Business:

14271 SW 120TH STREET
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

14271 SW 120TH STREET
SUITE 105
MIAMI, FL 33186 US

FEI Number: 45-5550964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ANA M
14271 SW 120TH STREET
SUITE 105
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 MGRM
Name SIRIANI, SERGIO A
Address 14271 SW 120TH STREET
SUITE 105
City-State-Zip: MIAMI FL 33186

Title MGRM
Name PEREZ, ANA M
Address 14271 SW 120TH STREET
SUITE 105
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: SERGIO SIRIANI

MGMR

04/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date