2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000163775

Entity Name: MILLICOM USA HOLDINGS LLC

FILED Oct 11, 2019 **Secretary of State** 4799439155CC

Current Principal Place of Business:

255 GIRALDA STREET SUITE 800

CORAL GABLES, FL 33134

Current Mailing Address:

255 GIRALDA STREET SUITE 800 CORAL GABLES, FL 33134 US

FEI Number: 38-3919231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMEIDA, KARLA 255 GIRALDA STREET SUITE 800 CORAL GABLES, FL 33134 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: KARLA ALMEIDA 10/11/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

Name RAMOS, MAURICIO Name BALLESTEROS, PAOLA

255 GIRALDA STREET 255 GIRALDA STREET Address Address SUITE 800 SUITE 800

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **MANAGER** Title **MANAGER**

Name SALAS-MORALES, KAREN Name ESCALON, SALVADOR

Address 255 GIRALDA STREET Address 255 GIRALDA STREET SUITE 800 SUITE 800

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MANAGER Title **MANAGER**

IRIARTE, ESTEBAN BOBENRIETH, SUSANA Name Name

255 GIRALDA STREET 255 GIRALDA STREET Address Address

SUITE 800 SUITE 800

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.