2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000163775

Entity Name: MILLICOM USA HOLDINGS LLC

FILED
Aug 22, 2016
Secretary of State
CC7771713828

Current Principal Place of Business:

396 ALHAMBRA CIRCLE SUITE 1100 CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE SUITE 1100 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

WRIGHT, YVETTE 396 ALHAMBRA CIRCLE SUITE 1100 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: YVETTE WRIGHT 08/22/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MANAGER Title MANAGER

Name RAMOS, MAURICIO Name HOULLE, RENAUD

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE, SUITE 1100

SUITE 1100

City-State-Zip: CORAL GABLES FL 33134

Title MANAGER

Title MANAGER

Name ESCALON, SALVADOR

Name SALAS-MORALES, KAREN Address 396 ALHAMBRA CIRCLE

Address 396 ALHAMBRA CIRCLE, SUITE 1100 SUITE 1100

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

Title MANAGER Title MANAGER

Name LORIA, DANIEL GERARDO Name IRIARTE, ESTEBAN

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE

SUITE 1100 SUITE 1100

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.

SIGNATURE: KAREN SALAS-MORALES

MANAGER

08/22/2016