

2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000003610

Entity Name: USPO MIAMI, LLC

Current Principal Place of Business:

300 MADISON AVENUE
NEW YORK, NY 10017

Current Mailing Address:

300 MADISON AVENUE
NEW YORK, NY 10017 US

FEI Number: 81-2227460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name USPO MASTER FUND, LLC
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name ENDO, ORIE
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name TSUTSUMI, RYOSUKE
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name MURATA, HIROAKI
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

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: ORIE ENDO

AUTHORIZED SIGNATOR 05/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date