

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117009

FILED
Jan 20, 2012
Secretary of State

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2634743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMICORP SERVICES LTD.
1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI,, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALONSO, TOMAS
Address: 1001 BRICKELL BAY DRIVE, SUITE 2310
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: TOMAS ALONSO MGRM 01/20/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date