

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030387

Entity Name: AMICORP AMERICAS LLC

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
#2310  
MIAMI, FL 33131 US

## **Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
#2310  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
#2306  
MIAMI, FL 33131 US

## **New Mailing Address:**

1001 BRICKELL BAY DRIVE  
#2306  
MIAMI, FL 33131 US

FEI Number: 20-8672023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

ALONSO, TOMAS  
1001 BRICKELL BAY DRIVE  
#2310  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

ALONSO, TOMAS  
1001 BRICKELL BAY DRIVE  
#2306  
MIAMI, FL 33131 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:

01/20/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMICORP US DIRECTOR SERVICES LLC  
Address: 1001 BRICKELL BAY DRIVE #2306  
City-St-Zip: MIAMI, FL 33131 US

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