

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077928

Entity Name: AMISTAD PROPERTIES USA, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

C/O GEORGE R. HARPER
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O GEORGE R. HARPER
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

C/O DANTZLER INC.
7975 NW 154 STREET, SUITE 240
MIAMI LAKES, FL 33016

New Mailing Address:

C/O DANTZLER INC.
7975 NW 154 STREET, SUITE 240
MIAMI LAKES, FL 33016

FEI Number: 20-5345009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R ESQ.
701 BRICKELL AVENUE, SUITE 1400
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: MGR () Delete
Name: GODINEZ, ANTONIO D
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODINEZ, ANTONIO D
Address: 7975 NW 154 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: SECY () Change (X) Addition
Name: POTTER, VAUGHN L
Address: 7975 NW 154 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VAUGHN L. POTTER

SECY

07/08/2008

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