

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077928

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: AMISTAD PROPERTIES USA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5345009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

POTTER, VAUGHN L  
7975 NW 154 STREET  
SUITE 240  
MIAMI LAKES, FL 33016 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: VAUGHN L. POTTER

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FERNANDEZ, LUIS J  
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

03/20/2009

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