

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077928

FILED
Feb 17, 2011
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:

POTTER, VAUGHN L
7975 NW 154 STREET
SUITE 240
MIAMI LAKES, FL 33016 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
Name: GODINEZ, ANTONIO D
Address: 7975 NW 154 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: VP
Name: FERNANDEZ, LUIS J
Address: 7975 NW 154 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016

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: VAUGHN L. POTTER

SECY

02/17/2011

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