

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035854

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMSEG INVESTMENTS, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., SUITE # 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD., SUITE # 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8785126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
% MARIO L. GUZMAN
9130 S. DADELAND BLVD., SUITE # 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
MARIO L. GUZMAN
9130 S. DADELAND BLVD., SUITE # 1600
MIAMI, FL 33156 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA HOLANDO SUDAMERIC, ANA, CORP.
Address: 9130 SOUTH DADELAND BLVD., SUITE # 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: LA HOLANDO SUDAMERICANA, CORP.

MGRM

03/26/2009

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