

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000069781

**FILED  
Apr 22, 2012  
Secretary of State**

**Entity Name:** VOYSE USA, LLC

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE, SUITE 3807  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE, SUITE 3807  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-0442349      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AGUILERA, NURY  
1331 BRICKELL BAY DRIVE, SUITE 3807  
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  
**Name:** AMS PRIVATE WEALTH USA, LLC  
**Address:** 1331 BRICKELL BAY DR SUITE 3807  
**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: NURY AGUILERA      MGRM      04/22/2012

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