

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040874

FILED
Feb 12, 2010
Secretary of State

Entity Name: ASSET MANAGEMENT GROUP OF USA, LLC

Current Principal Place of Business:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4800112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE., STE. 200
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: CARRILLO, GUILLERMO
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARRILLO, RICARDO
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO CARRILLO

MGR

02/12/2010

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