

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040874

FILED
Apr 01, 2011
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:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

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:

GUILLERMO CARRILLO, JR.
C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: GUILLERMO CARRILLO, JR.

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRILLO, JR., GUILLERMO
Address: C/O 255 ALHAMBRA CIRCLE STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DUARTE, MARVIN
Address: C/O 255 ALHAMBRA CIRCLE STE 500
City-St-Zip: CORAL GABLES, FL 33134

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, JR.

MGR

04/01/2011

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