

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015560

Entity Name: AMEXCO US LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10200 FALCON MOSS LN
BLDG 12 APT 101
ORLANDO, FL 32832 US

New Principal Place of Business:

10239 FALCON PARC BLVD
106
ORLANDO, FL 32832 US

Current Mailing Address:

10200 FALCON MOSS LN
BLDG 12 APT 101
ORLANDO, FL 32832 US

New Mailing Address:

10239 FALCON PARC BLVD
106
ORLANDO, FL 32832 US

FEI Number: 27-4834074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ ARIZA, MELVIN
10200 FALCON MOSS LN
BLDG 12 APT 101
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

TELLEZ ARIZA, MELVIN
10239 FALCON PARC BLVD
106
ORLANDO, FL 32832 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: MELVIN TELLEZ ARIZA

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELLEZ ARIZA, MELVIN
Address: 10239 FALCON PARC BLVD APT 106
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM
Name: GOMEZ GUTIERREZ, JOHANNA R
Address: 10239 FALCON PARC BLVD APT 106
City-St-Zip: ORLANDO, FL 32832 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: MELVIN TELLEZ ARIZA

MGR

04/04/2012

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