

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026577

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMIA US, LLC

Current Principal Place of Business:

5522 LIBERTY PLAIN CIR
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130064
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 27-5312134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODARY, NERMINE
5522 LIBERTY PLAIN CIR
TAMPA, FL 33611 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: MGRM
Name: MIKHAIL, PIERRE
Address: 5522 LIBERTY PLAIN CIR
City-St-Zip: TAMPA, FL 33611 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: PIERRE MIKHAIL PRES 01/04/2012

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