

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099077

Entity Name: AMFIN USA, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

725 N A1A
SUITE C119
JUPITER, FL 334774562

New Principal Place of Business:

4161 US HWY 1
SUITE G1
JUPITER, FL 33477

Current Mailing Address:

725 N A1A
SUITE C119
JUPITER, FL 334774562

New Mailing Address:

4161 US HWY 1
SUITE G1
JUPITER, FL 33477

FEI Number: 45-3134657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: HARROLD, PETER
Address: 725 N A1A, SUITE C119
City-St-Zip: JUPITER, FL 334774562

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: PETER HARROLD

MGR

04/14/2012

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