

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117009

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

FILED
Oct 22, 2018
Secretary of State
CC6212321087

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2908
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2908
MIAMI, FL 33131 US

FEI Number: 56-2634743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMICORP CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 2908
MIAMI, FL 33131 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: CAREEN BYFIELD-LEYSHON

10/22/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: BYFIELD LEYSHON, CAREEN A.
Address: CARLETON COURT, 2ND FLOOR
HIGH STREET
City-State-Zip: BRIDGETOWN BB11128

Title: MANAGER
Name: RADWAN, SOURAYA T. M.
Address: AVENIDA DIAGONAL 399
1ST FLOOR
City-State-Zip: BARCELONA 08008

Title: MANAGER
Name: GOOIJERS, SYLVESTER A. J.
Address: 315 MADISON AVENUE
SUITE 4018
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOURAYA T. M. RADWAN

MANAGER

10/22/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date