

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117009

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2414
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 2414
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

11/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: MCCARTY, JOHN MICHAEL
Address: DORAL CENTRE, SUITE 102
101 W 69TH STREET
City-State-Zip: SIOUX FALLS SD 57108

Title: MANAGER
Name: ECONOMY, JONATHON
Address: DORAL CENTRE, SUITE 102
101 W 69TH STREET
City-State-Zip: SIOUX FALLS SD 57108

Title: OFFICER
Name: MENDEZ GUTIERREZ, ANA MARIA
Address: 1001 BRICKELL BAY DRIVE
SUITE 2414
City-State-Zip: MIAMI FL 33131

Title: OFFICER
Name: DRUMMOND, CADIAN ALICIA
Address: 3RD FLOOR, GENESIS HOUSE
UNIT 18, GENESIS CLOSE, GEORGE
TOWN
City-State-Zip: GRAND CAYMAN KY1-1006

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: JOHN MICHAEL MCCARTY

MANAGER

11/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date