

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117009

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2306
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2306
MIAMI, FL 33131

FEI Number: 56-2634743

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMICORP SERVICES LTD.
1001 BRICKELL BAY DRIVE
SUITE 2310
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ALONSO, TOMAS
Address 1001 BRICKELL BAY DRIVE, SUITE
2306
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS ALONSO

MGRM

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date