

**2021 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 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:** Yes

**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

03/22/2021

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        PASEO DE GRACIA 61  
                  2-1  
City-State-Zip: BARCELONA 08007

Title           MGR  
Name           LANDALUCE CALLEJA, DANIEL  
Address        1001 BRICKELL BAY DRIVE  
                  SUITE 2414  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SOURAYA T. M. RADWAN

MANAGER

03/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date