

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077928

Entity Name: AMISTAD PROPERTIES USA, LLC

Current Principal Place of Business:

C/O DANTZLER INC.
7975 NW 154 STREET, SUITE 240
MIAMI LAKES, FL 33016

Current Mailing Address:

C/O DANTZLER INC.
7975 NW 154 STREET, SUITE 240
MIAMI LAKES, FL 33016

FEI Number: 20-5345009

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POTTER, VAUGHN L
7975 NW 154 STREET
SUITE 240
MIAMI LAKES, FL 33016 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 MGR
Name GODINEZ, ANTONIO D
Address 7975 NW 154 STREET, SUITE 240
City-State-Zip: MIAMI LAKES FL 33016

Title SECY
Name POTTER, VAUGHN L
Address 7975 NW 154 STREET, SUITE 240
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name FERNANDEZ, LUIS J
Address 7975 NW 154 STREET, SUITE 240
City-State-Zip: MIAMI LAKES FL 33016

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: VAUGHN L. POTTER

SECRETARY

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date