

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000077928

Entity Name: AMISTAD PROPERTIES USA, LLC

Current Principal Place of Business:

C/O DANTZLER INC.
54 SW 6 STREET, SUITE 200
MIAMI, FL 33130

Current Mailing Address:

C/O DANTZLER INC.
54 SW 6 STREET, SUITE 200
MIAMI LAKES, FL 33130 US

FEI Number: 20-5345009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTER, VAUGHN L
54 SW 6 STREET
SUITE 200
MIAMI, FL 33130 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 PRESIDENT
Name GODINEZ, ANTONIO D
Address 54 SW 6 STREET
 200
City-State-Zip: MIAMI FL 33130

Title SECY
Name POTTER, VAUGHN L
Address 54 SW 6 STREET
 200
City-State-Zip: MIAMI FL 33130

Title VP
Name FERNANDEZ, LUIS J
Address C/O MADERAS TRATADAS
 ROAD 865 KM 5.5
City-State-Zip: TOA BAJA PR 00952

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

03/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date