

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040874

**FILED
May 01, 2014
Secretary of State
CC9372152302**

Entity Name: ASSET MANAGEMENT GROUP OF USA, LLC

Current Principal Place of Business:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 26-4800112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLERMO CARRILLO, JR.
C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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 CARRILLO, JR., GUILLERMO
Address C/O 255 ALHAMBRA CIRCLE STE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DUARTE, MARVIN
Address C/O 255 ALHAMBRA CIRCLE STE 500
City-State-Zip: CORAL GABLES FL 33134

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: GUILLERMO CARRILLO, JR.

MGR

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date