2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L10000104441

Entity Name: B & R USA INVESTMENTS, LLC

Current Principal Place of Business:

8485 SW 165 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8485 SW 165 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGOS, FRANCISCO
8485 SW 165 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGOS, JUAN G
Address: 8485 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: EMILSE, ROJAS
Address: 8485 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JUAN G. BURGOS MGRM 03/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date