

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104441

Entity Name: B & R USA INVESTMENTS, LLC

FILED  
Jan 10, 2012  
Secretary of State

**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 Statutes.

SIGNATURE: JUAN BURGOS

MGRM

01/10/2012

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