

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:

Name and Address of New Registered Agent:

BURGOS, FRANCISCO
8485 SW 165 PLACE
MIAMI, FL 33193 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

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