

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Jan 06, 2015
Secretary of State
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Entity Name: GEO. F. HUGGINS (USA), L.L.C.

Current Principal Place of Business:

9461 SW 134TH STREET
MIAMI, FL 33176

Current Mailing Address:

9461 SW 134TH STREET
MIAMI, FL 33176 US

FEI Number: 26-4069366

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHULER, RICHARD E
9461 SW 134 ST
MIAMI, FL 33176 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 MGRM
Name SCHULER, RICHARD E
Address 9461 SW 134TH STREET
City-State-Zip: MIAMI FL 33176

Title MGRM
Name SCHULER, ANGELA
Address 9461 SW 134TH STREET
City-State-Zip: MIAMI FL 33176

Title MGRM
Name GEORGE F. HUGGINS & CO. (G'DA)
LTD.
Address GRAND E'TANG ROAD
City-State-Zip: ST GEORGE'S

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: RICHARD SCHULER

MEMBER

01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date