2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104441

Entity Name: B & R USA INVESTMENTS, LLC

Current Principal Place of Business:

8485 SW 165 PLACE MIAMI, FL 33193

Current Mailing Address:

8485 SW 165 PLACE MIAMI. FL 33193

FEI Number: 99-0375760 Certificate of Status Desired: Yes

Name and Address of Current 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC4564582264

Authorized Person(s) Detail:

Title MGRM

NameBURGOS, JUAN GNameEMILSE, ROJASAddress8485 SW 165 PLACEAddress8485 SW 165 PLACECity-State-Zip:MIAMI FL 33193City-State-Zip: MIAMI FL 33193

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN G BURGOS