2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123168

Entity Name: FOXSTONE US INVESTMENTS, LLC

Current Principal Place of Business:

1824 BRICKELL AVE., UNIT 4-C

MIAMI. FL 33129

Current Mailing Address:

1824 BRICKELL AVE., UNIT 4-C MIAMI, FL 33129 US

FEI Number: 27-4092145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE GBS CONSULTANTS, INC. 18501 PINES BLVD SUITE 201 PEMBROKE PINES, FL 33029 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

FILED Jan 20, 2018

Secretary of State

CC6233845135

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BAQUERO JIMENEZ, NANCY J Name ROLANDO DE BAQUERO, JOSEFINA

Address 1824 BRICKELL AVE., UNIT 4-C Address CLLE E RES VALLE ALTO APT 6A STA

ROSA LIMA

City-State-Zip: MIAMI FL 33129

City-State-Zip: CARACAS MI 1060

Title MGR

Title MGR Name BAQUERO, FRANCISCO J

Address CLLE BOCONO ED ATRIUM APT 1B BAQUERO, JOSE G

COL BELLO MTE Address 610 STRATFORD LN

City-State-Zip: CARACAS MI 1080 City-State-Zip: COPPEL TX 75019

Title MGR Title MGR

Name NORA, CAMEJO Name BAQUERO, MARIA E

Address 151 CRANDON BLVD UNIT 145 Address CLLE RORAIMA QTA DUGOUT CHUAO

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: CARACAS MI 1060

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: BAQUERO JIMENEZ, NANCY J

MGRM

01/20/2018