

2013 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

Authorized Person(s) Detail :

Title	MGRM
Name	BAQUERO DE JIMENEZ, NANCY J
Address	1824 BRICKELL AVE., UNIT 4-C
City-State-Zip:	MIAMI FL 33129

Title	MGR
Name	BAQUERO, FRANCISCO J
Address	CLLE BOCONO ED ATRIUM APT 1B COL BELLO MTE
City-State-Zip:	CARACAS MI 1080

Title	MGR
Name	NORA, CAMEJO
Address	151 CRANDON BLVD UNIT 145
City-State-Zip:	KEY BISCAYNE FL 33149

Title	MGR
Name	ROLANDO DE BAQUERO, JOSEFINA
Address	CLLE E RES VALLE ALTO APT 6A STA ROSA LIMA
City-State-Zip:	CARACAS MI 1060

Title	MGR
Name	BAQUERO, JOSE G
Address	610 STRATFORD LN
City-State-Zip:	COPPEL TX 75019

Title	MGR
Name	BAQUERO, MARIA E
Address	CLLE RORAIMA QTA DUGOUT CHUAO
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY J BAQUERO DE JIMENEZ

MGRM

03/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date