

2019 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:

BAQUERO JIMENEZ, NANCY J
PORTFOLIO RESOURCES GROUP
800 BRICKELL AVENUE SUITE 903
MIAMI, FL 33131 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: NANCY J BAQUERO JIMENEZ

01/27/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title MGR
Name BAQUERO, JOSE G
Address 19111 COLLINS AVE. OCEAN TWO APT. 808
City-State-Zip: SUNNY ISLES BEACH FL 33160

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

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

SIGNATURE: NANCY J BAQUERO JIMENEZ

MGRM

01/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date