2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009729

Entity Name: T & G COMPANY US, LLC

Current Principal Place of Business:

4674 NW 74TH AVE

2

MIAMI, FL 33166

Current Mailing Address:

4674 NW 74TH AVE

2

MIAMI, FL 33166 US

FEI Number: 27-4670877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA CPA FINANCIAL, INC. 12555 ORANGE DRIVE

DAVIE, FL 33330 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 Feb 01, 2014

Secretary of State

CC6822876490

Authorized Person(s) Detail:

Title MGR Title MGR

Name TORRES, JAIME Name TORRES ROBAYO, CARLOS ANDRES

Address 4674 NW 74TH AVE - STE 2 Address 4674 NW 74TH AVE - STE 2

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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: JAIME TORRES

MANAGING MEMBER

02/01/2014