2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142631

Entity Name: LBF AMERICAS LLC.

Current Principal Place of Business:

804 TANGLEWOOD CIRCLE WESTON, FL 33327

Current Mailing Address:

804 TANGLEWOOD CIRCLE WESTON, FL 33327

FEI Number: 46-1730385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYRES & RAINMAKER IURIS CONSULTING INC. 2425 SW 24TH AVENUE MIAMI, FL 33145 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 Apr 21, 2015

Secretary of State

CC0696333590

Authorized Person(s) Detail:

Title MGRM

Name BERRA, CAROLA

Address 804 TANGLEWOOD CIRCLE

City-State-Zip: WESTON FL 33327

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: CAROLA BERRA DIRECTOR 04/21/2015