

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000082312

Entity Name: A & S USA INVESTMENTS LLC

Current Principal Place of Business:

202 LAKESIDE CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

202 LAKESIDE CIRCLE
SUNRISE, FL 33326

FEI Number: 46-2940069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALDE SCHARFF, MARIELA
202 LAKESIDE CIRCLE
SUNRISE, FL 33326 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: MARIELA ALCALDE SCHARFF

03/19/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JOSE L. ESCUDERO ALCALDE
Address 202 LAKESIDE CIRCLE
City-State-Zip: SUNRISE FL 33326

Title MGRM
Name DANIEL ESCUDERO ALCALDE
Address 202 LAKESIDE CIRCLE
City-State-Zip: SUNRISE FL 33326

Title MGRM
Name MARIELA R. ALCALDE SCHARFF
Address 202 LAKESIDE CIRCLE
City-State-Zip: SUNRISE FL 33326

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: MARIELA R ALCALDE SCHARFF

MGRM

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date