

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053146

Entity Name: A & M USA, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-2904050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJJAR, AKRAM M MANAGER
4301 S.FLAMINGO RD
105
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAJJAR, AKRAM M MGR
Address: 11115 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this 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.

SIGNATURE: AKRAM NAJJAR

MGR

03/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date