2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053146

Entity Name: A & M USA, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 S. FLAMINGO ROAD BAY 105 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

4301 S. FLAMINGO ROAD BAY 105 DAVIE, FL 33330

FEI Number: 20-2904050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJJAR, AKRAM M MANAGER 4301 S.FLAMINGO RD 105 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

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 Statues.

SIGNATURE: AKRAM NAJJAR MGR 02/19/2011