

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000142631

Entity Name: LBF AMERICAS LLC.

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

804 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

804 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 46-1730385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYRES & RAINMAKER IURIS CONSULTING INC.
2425 SW 24TH AVENUE
MIAMI, FL 33145 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: DARIO PROCOPIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRA, CAROLA
Address: 804 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

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: BERRA CAROLA

MGRM

10/22/2013

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