

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063185

Entity Name: AGES U.S.A. LLC

Current Principal Place of Business:

6 FLINT WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

6 FLINT WAY
BOYNTON BEACH, FL 33426 US

FEI Number: 45-2616446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

Authorized Person(s) Detail :

Title MGRM
Name COSTELLO, JOHN
Address 6 FLINT WAY
City-State-Zip: BOYNTON BEACH FL 33426

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN COSTELLO

PD

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date