

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041052

Entity Name: ESTEIRE HOLDINGS USA, LLC

Current Principal Place of Business:

15979 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

15979 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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 MGR
Name ESTEIRE, JORGE JAVIER
Address 15979 SW 54TH COURT
City-State-Zip: MIRAMAR FL 33027

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: JORGE JAVIER ESTEIRE

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date