

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060224

Entity Name: A & F HOLDINGS US LLC

Current Principal Place of Business:

19611 EAST OAKMONT DRIVE
MIAMI, FL 33015

Current Mailing Address:

19611 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

FEI Number: 46-2371557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTEIRO, FERNANDO
7657 N.W. 50 STREET
DORAL, FL 33166 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 MONTEIRO, FERNANDO
Address 16924 N.W. 77 PATH
City-State-Zip: MIAMI LAKES FL 33016

Title MGRM
Name MONTEIRO, PABLO CESAR
Address 16924 N.W. 77 PATH
City-State-Zip: MIAMI LAKES FL 33016

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: FERNANDO MONTEIRO

MGRM

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date