2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060224

Entity Name: A & F HOLDINGS US LLC

Current Principal Place of Business:

16924 N.W. 77 PATH MIAMI LAKES, FL 33016

Current Mailing Address:

16924 N.W. 77 PATH MIAMI LAKES, FL 33016 US

FEI Number: 46-2371557

Name and Address of Current Registered Agent:

MONTEIRO, FERNANDO 7657 N.W. 50 STREET DORAL, FL 33166 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|----------------------|-----------------|-----------------------|
| Name | MONTEIRO, FERNANDO | Name | MONTEIRO, PABLO CESAR |
| Address | 16924 N.W. 77 PATH | Address | 16924 N.W. 77 PATH |
| City-State-Zip: | MIAMI LAKES FL 33016 | 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO MONTEIRO

MANAGING MEMBER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 30, 2013 Secretary of State CC0272441942

Date