

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082694

Entity Name: BRIAN ANDREWS USA, LLC

Current Principal Place of Business:

255 MOCKINGBIRD TRIAL
PALM BEACH, FL 33480

Current Mailing Address:

255 MOCKINGBIRD TRIAL
PALM BEACH, FL 33480

FEI Number: 45-5553685

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TONY ARENCIBIA, CPA, LLC
TONY ARENCIBIA, CPA, LLC
10114 SW NUOVA WAY
PORT ST. LUCIE, FL 34986 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 ANDREWS, BRIAN
Address 255 MOCKINGBIRD TRIAL
City-State-Zip: PALM BEACH FL 33480

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: BRIAN ANDREWS

MEMBER MGR

03/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date