2015 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

Name and Address of Current Registered Agent:

TONY ARENCIBIA, CPA, LLC TONY ARENCIBIA, CPA, LLC P.O. BOX 3042 PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

TitleMGRMNameANDREWS, BRIANAddress255 MOCKINGBIRD TRIALCity-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 ANDREWSA		MGRM
	Electronic Signature of Signing Authorized Person(s) Detail	

FILED Jan 14, 2015 Secretary of State CC7692764655

Certificate of Status Desired: Yes

Date

01/14/2015

Date