

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001381

Entity Name: NEW ERA U.S. RETAIL, L.L.C.

Current Principal Place of Business:

160 DELAWARE AVE.
BUFFALO, NY 14202

Current Mailing Address:

160 DELAWARE AVE.
BUFFALO, NY 14202

FEI Number: 20-3638231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 NEW ERA FLAGSHIP CO., INC.
Address 160 DELAWARE AVE.
City-State-Zip: BUFFALO NY 14202

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: LORRIE K. TURNER

SECRETARY

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date