

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003053

Entity Name: RK HOLDINGS US, LLC

Current Principal Place of Business:

705 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

705 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 45-5305251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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 VP
Name MORALES, ERNESTO
Address 705 WASHINGTON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

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: ERNESTO MORALES

VP

02/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date