

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000017249

**Entity Name:** ABERCROMBIE & KENT USA, LLC

**Current Principal Place of Business:**

1411 OPUS PLACE  
EXECUTIVE TOWERS W II, STE 300  
DOWNERS GROVE, IL 60515

**Current Mailing Address:**

1411 OPUS PLACE  
EXECUTIVE TOWERS W II, STE 300  
DOWNERS GROVE, IL 60515 US

**FEI Number:** 36-2771967

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 N. CALHOUN STREET, STE 4  
TALLAHASSEE, FL 32301 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 ABERCROMBIE & KENT U.S. GROUP HOLDINGS, INC.  
Address 1411 OPUS PLACE EXECUTIVE TOWERS W II, STE 300  
City-State-Zip: DOWNERS GROVE IL 60515

*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:** CRISTINA LEVIS

**DIRECTOR**

**02/10/2025**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date