

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000010426

1. Entity Name
PJUR GROUP USA, LLC



Principal Place of Business

227 FIRST STREET
SUITE 3
MIAMI BEACH FL 33139

Mailing Address

300 SPONTE DR
SUITE 604
MIAMI BEACH FL 33139



01042005 No Chg-LLC

CR2E083 (10/08)

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4. FEI Number

38-3645046

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATAS, RAQUEL M
201 S BISCAYNE BLVD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

000000174129
01/07/05-80045-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HARRIS, RICHARD
STREET ADDRESS	300 S POINTE DR SUITE 604
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	MGR
NAME	PALMQUIST, JACK
STREET ADDRESS	300 S POINTE DR SUITE 604
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes

Jack Palmquist

1/5/05