2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016289

Entity Name: PCG LLC

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16153 EMERALD COVE ROAD WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16153 EMERALD COVE ROAD WESTON, FL 33331 US

FEI Number: 14-1839825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVI, JULIO F

928 FALLING WATER ROAD 16153 EMERALD COVE ROAD WESTON, FL 33026 US WESTON, FL 33331 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: 04/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGNER, MIGUEL D
 Name:

 Address:
 16153 EMERALD COVE ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PECHERSKY, DANA Name: PECHERSKY, DANA

Address: 3 DE FEBRERO 1931, 24A Address: 16153 EMERALD COVE ROAD City-St-Zip: BUENOS AIRES, CF 1428 AR City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: MIGUEL BERGNER MR 04/17/2005