

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016289

Entity Name: PCG LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

16153 EMERALD COVE ROAD
WESTON, FL 33331 US

New Principal Place of Business:

250 CONSERVATION DR
WESTON, FL 33327 US

Current Mailing Address:

16153 EMERALD COVE ROAD
WESTON, FL 33331 US

New Mailing Address:

250 CONSERVATION DR
WESTON, FL 33327 US

FEI Number: 14-1839825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, JULIO F
16153 EMERALD COVE ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGNER, MIGUEL D
Address: 16153 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: PECHERSKY, DANA
Address: 16153 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGNER, MIGUEL D
Address: 250 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: PECHERSKY, DANA
Address: 250 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date