

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029257

Entity Name: PP USA LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2353 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

2353 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 54-2081785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GARY MR.
6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, GARY MR.
2353 BELLAROSA CIRCLE
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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, GARY
Address: 2353 BELLAROSA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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: GARY SMITH

MR

01/23/2012

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