

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029686

Entity Name: US P.G., LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
SUITE 416
BOCA RATON, FL 33486

New Principal Place of Business:

1700 MERIDIAN AVENUE
UNIT 504
MIAMI BEACH, FL 33139

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
SUITE 416
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 310096
MIAMI, FL 33231

FEI Number: 14-1356219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, ANDRE K
1499 W. PALMETTO PARK ROAD
SUITE 416
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COLETTI, MARIO
1700 MERIDIAN AVENUE
UNIT 504
MIAMI BEACH, FL 33139 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: MARIO COLETTI

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLETTI, MARIO
Address: 1499 W. PALMETTO PARK ROAD, #416
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLETTI, MARIO
Address: 1700 MERIDIAN AVENUE # 504
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO COLETTI

MGRM

01/11/2007

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