

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010094

Entity Name: P&G, LLC

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9090 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9090 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 35-2199963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEARNS WEAVER MILLER ET AL.  
C/O RICHARD E. SCHATZ, 150 W FLAGLER ST.  
SUITE 2200  
MIAMI, FL 33130 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  
Name: PULENTA, LUIS A  
Address: 9090 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: GLAS, RICARDO  
Address: 9090 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: LUIS PULENTA

MGRM

04/20/2010

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