2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024694

Entity Name: P.C. GROUP, LLC

FILED Apr 07, 2011 Secretary of State

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

1097 SHOTGUN ROAD SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

1097 SHOTGUN ROAD SUNRISE, FL 33326 US

FEI Number: 73-1700436 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:

PRIETO, LEONEL 1097 SHOTGUN ROAD SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIETO, LEONEL C Address: 1097 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326 US

Title: MGR

Name: URRIBARRI, ARMINDA M Address: 1097 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326 US

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 Statues.

SIGNATURE: LEONEL PRIETO MGR 04/07/2011