

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032763

FILED
Mar 24, 2009
Secretary of State

Entity Name: PPCM USA INVESTMENTS, LLC.

Current Principal Place of Business:

2236 CYPRESS HOLLOW CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2236 CYPRESS HOLLOW CT
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

2236 CYPRESS HOLLOW CT
SAFETY HARBOR, FL 34695

New Mailing Address:

2236 CYPRESS HOLLOW CT
SAFETY HARBOR, FL 34695 US

FEI Number: 20-1073772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS, PETER
965 SOUTH BAYSHORE BLVD
SAFETY HARBOR,, FL 34695 US

Name and Address of New Registered Agent:

POLITIS P.A.
2340 DREW STR.
CLEARWATER, FL 33765 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: PETER POLITIS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PANAYOTE, POLITIS
Address: 2236 CYPRESS HOLLOW CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: JESPINA, GOKMENOGLU
Address: 2236 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: CHRISTOPHER, POUTIS
Address: 2236 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: POLITIS, PANAYOTE CEO
Address: 2236 CYPRESS HOLLOW CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Change () Addition
Name: GOKMENOGLU, DESPINA MGR
Address: 2236 CYPRESS HOLLOW CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Change () Addition
Name: POLITIS, CHRISTOPHER MGR
Address: 2236 CYPRESS HOLLOW CT.
City-St-Zip: SAFETY HARBOR, FL 34695

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: PANAYOTE POLITIS

CEO

03/24/2009

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