

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094208

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** P.C.M. USA LLC

**Current Principal Place of Business:**

1319 E HILLSBORO BVD  
514  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1319 E HILLSBORO BVD  
514  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 65-1290894      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WATTS, DENNIS  
802 SE 7TH ST UNIT 205E  
DEERFIELD BEACH, FL 33441      US

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

WATTS, DENNIS  
1319 E HILLSBORO BVD  
514  
DEERFIELD BEACH, FL 33441      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: \_\_\_\_\_ 04/23/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WATTS, DENNIS  
Address: 1319 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: WATTS, DENNIS  
Address: 1319 E HILLSBORO BLVD #514  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DENNIS WATTS      MGR      04/23/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date