2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114747

Entity Name: PC USA RE, LLC

FILED Apr 24, 2007 Secretary of State

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

2564 N.E. MIAMI GARDENS DRIVE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2564 N.E. MIAMI GARDENS DRIVE AVENTURA, FL 33180 US

FEI Number: 20-5967970 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:

PINHASI, ZOHAR
2560 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

PINHASI, ZOHAR
2564 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: ZOHAR PINHASI 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINHASI, ZOHAR
 Name:

 Address:
 2564 N.E. MIAMI GARDENS DRIVE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:TOPAZ, SHARONName:Address:2564 N.E. MIAMI GARDENS DRIVEAddress:City-St-Zip:AVENTURA, FL 33180 USCity-St-Zip:

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: ZOHAR PINHASI MGRM 04/24/2007