

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114747

Entity Name: PC USA RE, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5967970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHASI, ZOHAR
2564 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: PINHASI, ZOHAR
Address: 2564 N.E. MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TOPAZ, SHARON
Address: 2564 N.E. MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: TOPAZ SHARON

MGRM

02/22/2012

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