

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114747

FILED
Jun 19, 2012
Secretary of State

Entity Name: PC USA RE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

712 S DIXIE HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

712 S DIXIE HIGHWAY
HALLANDALE, FL 33009 US

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:

TOPAZ, SHARON
712 S DIXIE HIGHWAY
HALLANDALE, FL 33009 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: SHARON TOPAZ

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPAZ, SHARON
Address: 712 S DIXIE HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: SHARON TOPAZ

MGRM

06/19/2012

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