

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032871

Entity Name: PBM EXPRESS USA LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

13544 FOX GLOVE STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2317 S LAKESHORE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

13544 FOX GLOVE STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

2317 S LAKESHORE DRIVE
CLERMONT, FL 34711 US

FEI Number: 20-8726747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMANN, PAUL
13544 FOX GLOVE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HARTMANN, PAUL
2317 S LAKESHORE DRIVE
CLERMONT, FL 34711 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTMANN, PAUL
Address: 2317 S LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: PAUL HARTMANN

CEO

03/19/2012

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