

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014858

Entity Name: PBC USA, LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

3001 NE 183 STREET  
205  
AVENTURA, FL 33180

## New Principal Place of Business:

19655 E COUNTRY CLUB DRIVE  
602  
AVENTURA, FL 33180

## Current Mailing Address:

3001 NE 183 STREET  
205  
AVENTURA, FL 33180

## New Mailing Address:

19655 E COUNTRY CLUB DRIVE  
602  
AVENTURA, FL 33180

FEI Number: 26-1932541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARISONE, MARCO SR  
3001 NE 183 STREET  
205  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BARISONE, MARCO SR  
19655 E COUNTRY CLUB DRIVE  
602  
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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARISONE, MARCO SR  
Address: 3001 NE 183 STREET SUITE 205  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: PIRILLO, GIUSEPPE SR  
Address: 3001 NE 183 STREET SUITE 205  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARISONE, MARCO SR  
Address: 19655 E COUNTRY CLUB DRIVE, #602  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: PIRILLO, GIUSEPPE SR  
Address: 19655 E COUNTRY CLUB DRIVE, #602  
City-St-Zip: AVENTURA, FL 33180

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: MARCO BARISONE, SR

MGR

03/30/2009

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