

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014858

Entity Name: PBC USA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

19655 E COUNTRY CLUB DRIVE
602
AVENTURA, FL 33180

New Principal Place of Business:

4600 SW 62ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

19655 E COUNTRY CLUB DRIVE
602
AVENTURA, FL 33180

New Mailing Address:

4600 SW 62ND AVENUE
MIAMI, FL 33155

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
19655 E COUNTRY CLUB DRIVE
602
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARISONE, MARCO SR
4600 SW 62ND AVENUE
MIAMI, FL 33155 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARISONE, MARCO SR
Address: 4600 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PIRILLO, GIUSEPPE SR
Address: 4600 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: MARCO BARISONE SR

MGR

04/14/2010

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