

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055185

FILED  
May 02, 2009  
Secretary of State

Entity Name: PEGASUS OF NORTH AMERICA LLC

## Current Principal Place of Business:

2759 N.W. 82ND AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCOTT, MARK S  
200 SOUTH BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

BERGER, KLAUS  
2795 N.W. 82ND AVENUE  
MIAMI, FL 33122 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: KLAUS BERGER

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERGER, KLAUS  
Address: 2795 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: MGR ( ) Delete  
Name: KAISER, ALEXANDER  
Address: 2795 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KLAUS BERGER

MGR

05/02/2009

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