

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003237

Entity Name: PGL USA LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1348 NW 78 AVE.
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1348 NW 78 AVE.
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-4019999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JOHN S
1348 NW 78 AVE.
DORAL, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKEY, JOHN S
Address: 2203 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: JOHN HICKEY

MGRM

03/30/2010

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