

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003237

Entity Name: PGL USA LLC

FILED
Jan 07, 2011
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:

4 KRESS CIRCLE
LANCASTER, PA 17602 US

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:

MALCOLM, EUGENE W III
1348 NW 78 AVE.
DORAL, FL 33126 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: EUGENE W MALCOLM III

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKEY, JOHN S
Address: 1348 NW 78 AVE
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: MALCOLM, EUGENE W III
Address: 1348 NW 78 AVE
City-St-Zip: DORAL, FL 33126

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: EUGENE W MALCOLM III

MGRM

01/07/2011

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