

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000003237

Entity Name: PGL USA LLC

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1348 NW 78 AVE.  
DORAL, FL 33126 US

**New Principal Place of Business:**

1300 NW 78TH AVE  
DORAL, FL 33126 US

**Current Mailing Address:**

4 KRESS CIRCLE  
LANCASTER, PA 17602 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:**

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

**Name and Address of New Registered Agent:**

MALCOLM, EUGENE W III  
1300 NW 78TH 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:

02/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HICKEY, JOHN S  
Address: 1300 NW 78TH 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: JOHN HICKEY

MGRM

02/03/2012

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