

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003376

Entity Name: P & V U.S.A. LLC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4330 MAINE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

BEASLEY SPEED & COMPANY CPA
4940 SOUTHFORK DR.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-1628708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDKI, TURGAY MR.
3727 PAULA COURT
LAKELAND, FL 33812 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: SIDKI, TURGAY
Address: 3727 PAULA COURT
City-St-Zip: LAKELAND, FL 33812

Title: MGR
Name: VISINI, DARKO
Address: VIA ZANARDELLI 13/B,
City-St-Zip: 25030 MAIRANO BRESCIA ITALY, XX

Title: MGR
Name: PERUGINI, VINCENZO
Address: VIA RODARI 2
City-St-Zip: 25080 NUVOLERA BRESCIA ITALY, XX

Title: MGR
Name: CONSTANTINOU, GEORGE
Address: 32A VERULAM ROAD, ST ALBANS
City-St-Zip: HERTFORDSHIRE AL3 4DF UK,

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: TURGAY SIDKI

MGR

01/31/2011

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