

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022976

FILED
Apr 30, 2012
Secretary of State

Entity Name: P.G. INTERNATIONAL OPERATIONS, LLC

Current Principal Place of Business:

863 NORTH US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3665 SOUTH ORLANDO DR.
143
SANFORD, FL 32773

New Mailing Address:

863 NORTH US HWY 17-92
LONGWOOD, FL 32750

FEI Number: 42-1770505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, LINA M
2366 SW 10 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PINEDA, JOSE LUIS M
863 NORTH US HWY 17-92
LONGWOOD, FL 32750 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: JOSE LUIS PINEDA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINEDA, JOSE L
Address: AV. MARINO SUR. NO. 60 SECTOR ALAYON
City-St-Zip: MARACAY ESTADO ARAGUA, AR 00000 VZ

Title: MGRM
Name: FERRETERIA MARINO C.A.
Address: AV. MARINO SUR. NO. 60 SECTOR ALAYON
City-St-Zip: MARACAY, ESTADO ARAGUA, AR 00000 VZ

Title: MGR
Name: OROPEZA DE PINEDA, MARIA E
Address: AV. MARINO SUR. NO. 60 SECTOR ALAYON
City-St-Zip: MARACAY ESTADO ARAGUA, AR 00000 VZ

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: JOSE LUIS PINEDA

P

04/30/2012

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