

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065776

Entity Name: PC ARTS USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9172 COLLINS AVE
416
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9172 COLLINS AVE
416
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-2895728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
DORAL, FL 33178 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: SUAYA, CARLOS
Address: 3 DE FEBRERO 1950 9 PISO
City-St-Zip: CAPITAL FEDERAL, CF 1008 AR

Title: MGRM
Name: MALTER, JOSE L
Address: 9172 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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 MALTER

MGRM

04/28/2011

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