

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111915

Entity Name: PEM USA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 128E
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 128E
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 99-0361906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVURT LAW OFFICES PA
636 WEST YALE STREET
ORLANDO, FL 32804 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: MGR
Name: BAYTAR, ARZU
Address: 7041 GRAND NATIONAL DRIVE, STE128E
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: BAYTAR, HAKAN
Address: 7041 GRAND NATIONAL DRIVE, STE128E
City-St-Zip: ORLANDO, FL 32819 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: HAKAN BAYTAR

MGR

04/27/2012

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