

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116245

Entity Name: PM GROUP USA LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4244 W. TENNESSEE STREET, #185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE STREET, #185
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET, #185
TALLAHASSEE, FL 32304 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: VAUGHAN JONES, PETER ANTHONY
Address: 5 HILLSIDE ROAD, STREATHAM HILL LONDON
City-St-Zip: UK, SW23HL,

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: VAUGHAN JONES, PETER ANTHONY

MGMR

04/04/2011

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