

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040338

Entity Name: PELEG GROUP (USA) LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
SUITE 1402
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
SUITE 1402
SUNNY ISLES BEACH, FL 33160 US

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:

AMI PELEG
17201 COLLINS AVENUE
SUITE 1402
SUNNY ISLES BEACH, FL 33160 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: PELEG, AMI
Address: 17201 COLLINS AVENUE, SUITE 1402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: KENNETH HOWSHAN MGMT 03/20/2012

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