2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002485

Entity Name: PACER USA LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 US HIGHWAY 1 4149 BURNS ROAD

113 PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

721 US HIGHWAY 1 4149 BURNS ROAD

113 PALM BEACH GARDENS, FL 33410

NORTH PALM BEACH, FL 33408

FEI Number: 14-1974738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSE, DAVID
721 US HIGHWAY 1
HOUSE, DAVID
4149 BURNS ROAD

113 PALM BEACH GARDENS, FL 33410 US

NORTH PALM BEACH, FL 33408 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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUSE, DAVID Address: 4149 BURNS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: DAVID HOUSE GM 01/11/2011