

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005926

Entity Name: PEJA USA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

17 RIVER RD
WASHINGTON DEPOT, CT 06794 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 331
WASHINGTON DEPOT, CT 06794 US

New Mailing Address:

FEI Number: 27-1665057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM TREE VILLAS
5282 & 5277 SE 104TH PLACE
BELLEVIEW, FL 34420 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: COPLOFF, JEFFREY L
Address: 17 RIVER RD - P O BOX 331
City-St-Zip: WASHINGTON DEPOT, CT 06794 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: JEFFREY L. COPLOFF MGR 01/06/2012

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