

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040338

Entity Name: PELEG GROUP (USA) LLC

Current Principal Place of Business:

17201 COLLINS AVENUE
SUITE 1402
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

14565 NW 26TH AVE
OPALOCKA, FL 33054 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMI PELEG
17201 COLLINS AVENUE
SUITE 1402
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PELEG, AMI
Address 17201 COLLINS AVENUE, SUITE 1402
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title PROPERTY MANAGER
Name HOWSHAN, KENNETH A MR.
Address 14565 NW 26TH AVE.
City-State-Zip: OPALOCKA FL 33054

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH HOWSHAN

PROPERTY MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date