2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071929

Entity Name: PGBF, LLC

FILED Feb 21, 2012 Secretary of State

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

153 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 140668 CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

M.J.F. REGISTERED AGENT CORP 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETERMAN, JOHN M

 Address:
 P.O. BOX 140668

 City-St-Zip:
 CORAL GABLES, FL 33114

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: JOHN M PETERMAN MGR 02/21/2012