

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003993

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** PB HOLLYWOOD I HOLLYWOOD STATION, LLC

**Current Principal Place of Business:**

230 PARK AVENUE  
20 FLOOR  
NEW YORK, NY 10169

**New Principal Place of Business:**

**Current Mailing Address:**

230 PARK AVENUE  
20 FLOOR  
NEW YORK, NY 10169

**New Mailing Address:**

**FEI Number:** 27-1081437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: P  
Name: JOSEPH, JOERN  
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.  
City-St-Zip: NEW YORK, NY 10169

Title: VP  
Name: WILHELM, ANN  
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.  
City-St-Zip: NEW YORK, NY 10169

Title: S  
Name: BLOCK, BERIT  
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.  
City-St-Zip: NEW YORK, NY 10169

Title: T  
Name: ZULLO, ALFREDO  
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.  
City-St-Zip: NEW YORK, NY 10169

Title: AVP  
Name: KANE, STEPHANIE  
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.  
City-St-Zip: NEW YORK, NY 07601

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: ANN WILHELM

VP

04/02/2012

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