

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059065

FILED
Apr 27, 2010
Secretary of State

Entity Name: PMG SPE MEMBER CORPORATION

Current Principal Place of Business:

5 EAST 17TH ST. 2ND FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169

Current Mailing Address:

5 EAST 17TH ST. 2ND FLOOR
NEW YORK, NY 10003

New Mailing Address:

C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169

FEI Number: 20-2696706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS, ASSISTANT SECRETARY

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PERSICO, ROBERT
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE
City-St-Zip: NEW YORK, NY 10169

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

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

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PERSICO

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04/27/2010

Electronic Signature of Signing Officer or Director

Date