2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129376

Entity Name: FIGURELLA PBG, LLC

Current Principal Place of Business:

5100 PGA BLVD SUITE 101

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5100 PGA BLVD SUITE 101 PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3806989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, AZEREDO, & LIOCE CPA'S AND ASSOCIATES, P.A. 749 US HIGHWAY ONE SUITE 100
NORTH PALM BEACH, FL 33408 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: CELESTE LIOCE 02/14/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LELLI, CRISTINA Address 5100 PGA BLVD

SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33418

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA LELLI MGR 02/14/2014

FILED Feb 14, 2014

Secretary of State

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