

2015 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:

LAW OFFICES OF MAX A ADAMS ESQ PLLC
325 ALMERIA 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: MAX A ADAMS ESQ

02/06/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FIGURELLA USA INC
Address 1600 PONCE DE LEON BLVD
STE D
City-State-Zip: CORAL GABLES FL 33134

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

P

02/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date