2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018477

Entity Name: PEB REALTY, L.L.C.

FILED Apr 02, 2003 Secretary of State

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

3000 N.W. 29TH ROAD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3000 N.W. 29TH ROAD BOCA RATON, FL 33431

FEI Number: 65-1149652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANEN, JEFFREY S TWO SOUTH BISCAYNE BLVD., SUITE 3250 GOLDSTEIN & TANEN, P.A. MIAMI, FL 33131 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARTZOKIS, THOMAS C
 Name:

 Address:
 1000 N.W. 9TH COURT, SUITE 101
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS BARTZOKIS MGRM 04/02/2003