2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # L01000022584 1. Entity Name PBG LOEHMANNS REALTY LLC Principal Place of Business Mailing Address 17674 SCARSDALE WAY 17674 SCARSDALE WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 02262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0016362 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANIUK, LOIS DO NOT WRITE 17674 SCARDSALE WAY BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000072561 UB/U1/04-80116-003 50.00 MANAGING MEMBERS/MANAGERS TITLE MGR AJG LOEHMANNS REALTY CORP. NAME STREET ADDRESS 980 FEDERAL HIGHWAY, STE 205 BOCA RATON, FL 33432 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

- (Harry B. Hossman

2/27/04

Date

Davilme Phone #

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