

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022584

FILED
Apr 16, 2004
Secretary of State

Entity Name: PBG LOEHMANN'S REALTY LLC

Current Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-0016362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, LOIS
17674 SCARSDALE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: AJG LOEHMANN'S REALTY, CORP.
Address: 980 FEDERAL HIGHWAY, STE 205
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GITTO, ANTHONY J
Address: 980 FEDERAL HIGHWAY, STE 205
City-St-Zip: BOCA RATON, FL 33432

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 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: ANTHONY GITTO

MGR

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date