2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022584

Entity Name: PBG LOEHMANNS REALTY LLC

FILED Apr 28, 2005 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 17674 SCARSDALE WAY BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 17674 SCARSDALE WAY BOCA RATON, FL 33496 FEI Number: 26-0016362 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: KANIUK, LOIS 17674 SCARDSALE WAY BOCA RATON, FL 33496 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:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGR () Delete Title:

 Name:
 GITTO, ANTHONY J
 Name:

 Address:
 980 FEDERAL HIGHWAY, STE 205
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Electronic Signature of Registered Agent

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: ANTHONY J GITTO MGR 04/28/2005