

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022584

FILED
Mar 05, 2006
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:

ROSSI, RICHARD
3835 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: RICHARD ROSSI

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GITTO, ANTHONY J
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: 3835 NW BOCA RATON BLVD S100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/05/2006

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