

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001141

FILED  
Feb 07, 2003  
Secretary of State

Entity Name: PBGOP REALTY LLC

## Current Principal Place of Business:

980 FEDERAL HWY., STE. 205  
BOCA RATON, FL 33482

## New Principal Place of Business:

## Current Mailing Address:

980 FEDERAL HWY., STE. 205  
BOCA RATON, FL 33482

## New Mailing Address:

FEI Number: 26-0016329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
1500 MIAMI CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RICHARD ROSSI  
980 FEDERAL HIGHWAY  
S 205  
BOCA RATON, FL 33482 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

02/07/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: PBGOP REALTY CORP.  
Address: 980 FEDERAL HIGHWAY, S205  
City-St-Zip: BOCA RATON, FL 33482

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: RICHARD ROSSI

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02/07/2003

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