

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026006

Entity Name: PMG CONCESSION LLC

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

FIVE E 17TH STREET
SECOND FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

FIVE EAST 17TH STREET
SECOND FLOOR
NEW YORK, NY 10003

Current Mailing Address:

46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FIVE EAST 17TH STREET
SECOND FLOOR
NEW YORK, NY 10003

FEI Number: 20-0095801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

12/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALONEY, KEVIN P
Address: FIVE E 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGRM () Delete
Name: FELDMAN, ZIEL
Address: FIVE E 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN P. MALONEY

MGRM

12/17/2007

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