


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90033 018 \*\*\*\*50.00

<b>DOCUMENT # L05000039792</b>					
<b>1. Entity Name</b> PMG BOCA CIEGA LLC					
<b>Principal Place of Business</b> 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236			<b>Mailing Address</b> 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236		
<b>2. Principal Place of Business</b> FIVE E. 17th STREET Suite, Apt. #, etc. 2ND FLOOR			<b>3. Mailing Address</b> Suite, Apt. #, etc.		
City & State NEW YORK, NY 1003			City & State		
Zip		Country		Zip	
Country		Country		<b>4. FEI Number</b> 20-2787561	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City		
State			Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR ALONEY, KEVIN P 5 EAST 17TH STREET, 2ND FLOOR NEW YORK, NY 10003	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MALONEY, KEVIN P. XX	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR FELDMAN, ZIEL 5 EAST 17TH STREET, 2ND FLOOR NEW YORK, NY 10003	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			(212) 610-2800 <small>Date Daytime Phone #</small>		
KEVIN P. MALONEY, MGR					

ATTACHMENT

20044883  
#L05000039792

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April 12, 2006

Mr. Kevin P. Maloney  
c/o Mr. Richard Lam  
Property Markets Group  
Five E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor  
New York, NY 10003

Re: PMG Boca Ciega LLC  
2006 Limited Liability Company Annual Report

Dear Mr. Maloney:

Enclosed please find the 2006 Limited Liability Company Annual Report for the above-referenced limited liability company. Please review the Report and, if it meets with your approval, please sign the Report as indicated and forward it to the Department of State for processing at:

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Please note that you will also need to include a check in the amount of \$50.00 payable to the Department of State (check must be payable in United States Funds and through a United States Bank) with the Report. The Report must be filed with the State no later than May 1, 2006.

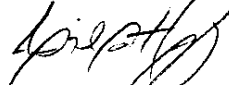
ATTACHMENT

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If you have any questions regarding the enclosed Report, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & SIEGEL, P.A.

  
April A. Haley  
Corporate Paralegal