2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067173

Entity Name: PBG UNIT 24306, LLC

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business:

SCHULMAN, WOLFSON, PUCCI&ABRUZZO LLP

7 WEST 36TH ST., 15TH FLOOR NEW YORK, NY 10018

Current Mailing Address:

SCHULMAN, WOLFSON, PUCCI&ABRUZZO LLP 7 WEST 36TH ST., 15TH FLOOR NEW YORK, NY 10018

FEI Number: 20-3307357 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

6 EAST 45TH STREET - 9TH FLOOR

6 EAST 45TH STREET - 9TH FLOOR

NEW YORK, NY 10017

New Mailing Address:

NEW YORK, NY 10017

SCHULMAN, WOLFSON & ABRUZZO LLP

SCHULMAN, WOLFSON & ABRUZZO LLP

WEXLER, MARC 3740 SO. OCEAN BLVD., UNIT 1005 HIGHLAND BEACH, FL 33487

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

WEXLER, MARC Name: Address:

3740 SO. OCEAN BLVD., UNIT 1005 City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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: MARC WEXLER **MGRM** 06/29/2009