

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067214

Entity Name: PBG UNIT 24302, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

7 WEST 36TH, 15TH FLOOR
C/O SCHULMAN, WOLFSON, PUCCI & ABRUZZO
NEW YORK, NY 10018

Current Mailing Address:

7 WEST 36TH, 15TH FLOOR
C/O SCHULMAN, WOLFSON, PUCCI & ABRUZZO
NEW YORK, NY 10018

New Principal Place of Business:

6 EAST 45TH STREET - 9TH FLOOR
C/O SCHULMAN, WOLFSON & ABRUZZO
NEW YORK, NY 10017

New Mailing Address:

6 EAST 45TH STREET - 9TH FLOOR
C/O SCHULMAN, WOLFSON & ABRUZZO
NEW YORK, NY 10017

FEI Number: 20-3307363 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:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WEXLER, MARC
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

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