

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067214

Entity Name: PBG UNIT 24302, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3307363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

I hereby 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

04/28/2010

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