2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073675

Entity Name: PBG SUNSHINE, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1438 WEST BELMONT AVENUE CHICAGO, IL 60657

Current Mailing Address: New Mailing Address:

1438 WEST BELMONT AVENUE CHICAGO, IL 60657

FEI Number: 20-5290120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSC CORPORATION 1201 HAYS STREET TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WINICK, ADRIAN MANAGER Name: Address: 1438 WEST BELMONT AVENUE City-St-Zip: CHICAGO, IL 60657 US

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 Statues.

SIGNATURE: ADRIAN WINICK 01/05/2010 **MGRM**