

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028125

Entity Name: PGA CAPITAL LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

FEI Number: 26-2201397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, ERIC M
19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FEDER, ERIC M
4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 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: ERIC M FEDER

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEDER, ERIC M
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: FAIRWAY CAPITAL LLC
Address: 10 W 33RD STREET STE 210
City-St-Zip: NEW YORK, NY 10001 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 Statutes.

SIGNATURE: ERIC M FEDER

MGRM

04/17/2010

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