2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059078

Entity Name: HARD EXERCISE WORKS PBG LLC

FILED Jan 18, 2012 Secretary of State

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

10358 RIVERSIDE DR., #140

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

10358 RIVERSIDE DR., #140

PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3841829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANNUNZIATA, DARBY S
567 N CYPRESS DR
ANNUNZIATA, DARBY S
10358 RIVERSIDE DR. #140

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33410 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: DARBY ANNUNZIATA 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANNUNZIATA, DARBY Address: 10358 RIVERSIDE DR #140

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: ANNUNZIATA, JOHN
Address: 10358 RIVERSIDE DR #140

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DARBY ANNUNZIATA MGRM 01/18/2012