

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104977

Entity Name: PBM ACQUISITION, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

401 N. FLAGLER DRIVE
WEST PALM BEACH,, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

401 N. FLAGLER DRIVE
WEST PALM BEACH,, FL 33401 US

New Mailing Address:

FEI Number: 26-4392609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, DANIEL
401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: MGR
Name: DEVINE, CHRISTOPHER
Address: 737 N. MICHIGAN AVE., SUITE 2350
City-St-Zip: CHICAGO, IL 60611 US

Title: MGR
Name: O'DONNELL, DANIEL
Address: 737 N. MICHIGAN AVE., SUITE 2350
City-St-Zip: CHICAGO, IL 60611 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: DANIEL O'DONNELL

MR.

01/26/2010

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