2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110332

Entity Name: PBG PHYSICS CONSULTING LLC

Apr 02, 2010 Secretary of State

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

4991 BONSAI CIRCLE APT 111 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4991 BONSAI CIRCLE APT 111 PALM BEACH GARDENS, FL 33418

FEI Number: 27-1353329 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:

CHEN, CODY 4991 BONSAI CIRCLE APT 111 PALM BEACH GARDENS, FL 33418 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:

CHEN. CODY Name:

Address: 4991 BONSAI CIRCLE APT 111 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CODY CHEN **MGR** 04/02/2010