

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000306

Entity Name: PBE COMPANIES, LLC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

% CORPORATION SERVICE COMPANY  
2711 CENTERVILLE RD - STE 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

**Current Mailing Address:**

% CORPORATION SERVICE COMPANY  
2711 CENTERVILLE RD - STE 400  
WILMINGTON, DE 19808

**New Mailing Address:**

%SOVEREIGN BK, ONE FINANCIAL PLAZA, 4TH FL  
MC: R11-TWR-04-30, ATTN: MANUEL VALES, IV  
PROVIDENCE, RI 02903 US

FEI Number: 20-0322877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MAIORINO, MICHAEL J JR  
Address: 830 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGR  
Name: LEE, MICHAEL  
Address: MC R11 TWR 04-30 - ONE FINANCIAL PLAZA  
City-St-Zip: PROVIDENCE, RI 02903 US

Title: MGR  
Name: DAVIS, LARRY K  
Address: 1130 BERKSHIRE BLVD  
City-St-Zip: WYOMISSING, PA 19610 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: MICHAEL LEE

MGR

01/13/2011

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