

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000306

Entity Name: PBE COMPANIES, LLC

FILED
Feb 14, 2012
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:

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

New Mailing Address:

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: SOUSA, ELIZABETH
Address: MC R11-WST-01-01 - ONE FINANCIAL PLAZA
City-St-Zip: PROVIDENCE, RI 02903 US

Title: MGR
Name: DOW, SCOTT C
Address: 75 STATE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: VALES, MANUEL J IV
Address: MC R11-TWR-04-30 ONE FINANCIAL PLAZA
City-St-Zip: PROVIDENCE, RI 02903 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: MANUEL J. VALES, IV

MGR

02/14/2012

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