

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001843

FILED
Jan 06, 2012
Secretary of State

Entity Name: CORNWALL PARTNERS (PBG), LLC

Current Principal Place of Business:

12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4438880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, MURRAY
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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: CIB MANAGEMENT, LLC
Address: 12806 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MOCHE, S. DAVID
Address: 12806 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MOCHE, NANCY
Address: 12806 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MOCHE, ELSIE
Address: 12806 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MOCHE, MA'YAN
Address: 12806 TOUCHSTONE PLACE
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 Statutes.

SIGNATURE: S. DAVID MOCHE

CEO

01/06/2012

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