2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003150

Entity Name: B & B PELTZ, LLC

FILED Feb 24, 2012 Secretary of State

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

10960 WILSHIRE BOULEVARD, 5TH FLOOR LOS ANGELES, CA 90024

Current Mailing Address: New Mailing Address:

10960 WILSHIRE BOULEVARD, 5TH FLOOR LOS ANGELES, CA 90024

FEI Number: 45-1658409 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:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

ERESIDENTAGENT, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: KATIE THURMAN 02/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROWN, CRAIG

Address: 10960 WILSHIRE BOULEVARD, 5TH FLOOR

City-St-Zip: LOS ANGELES, CA 90024

Title: MGR

Name: BOLNO, DAVID

Address: 10960 WILSHIRE BOULEVARD, 5TH FLOOR

City-St-Zip: LOS ANGELES, CA 90024

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: DAVID BOLNO MNGR 02/24/2012