

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011546

Entity Name: PB GP, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 334091953 US

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 334091953 US

New Mailing Address:

FEI Number: 65-0826851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHOLTZ, STEWART
580 VILLAGE BLVD.
SUITE 300
WEST PALM BEACH, FL 334091953 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

OFFICERS AND DIRECTORS:

Title: D
Name: DENHOLTZ, STEVEN J
Address: 14 CLIFFWOODS AVE. STE 200
City-St-Zip: MATAWAN, NJ 07747

Title: D
Name: DENHOLTZ, STEWART
Address: 580 VILLAGE BLVD., SUITE 300
City-St-Zip: WEST PALM BEACH, FL 334091953

Title: D
Name: ZARO, JEROLD
Address: 615 HOPE ROAD, CN ONE
City-St-Zip: EATONTOWN, NJ 07724

Title: D
Name: PELED, HILLEL
Address: 505 PARK AVENUE 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FARRUCHI, MARK
Address: 1209 ORANGE ST.
City-St-Zip: BLOOMINGDALE, DE 19801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART F. DENHOLTZ

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date