

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001843

Entity Name: CORNWALL PARTNERS (PBG), LLC

Current Principal Place of Business:

12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4438880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFSON, MURRAY
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CIB MANAGEMENT, LLC
Address 12806 TOUCHSTONE PLACE
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

Title MGR
Name MOCHE, MA'YAN
Address 12806 TOUCHSTONE PLACE
City-State-Zip: PALM BEACH GARDENS FL 33418

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S. DAVID MOCHE

CEO

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date