

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032989

FILED
Mar 26, 2012
Secretary of State

Entity Name: PBG HOLDINGS GROUP, LLC

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 334103463

New Principal Place of Business:

Current Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 334103463

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORBES, BARBARA JEAN
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: FORBES, BARBARA JEAN
Address: 11382 PROSPERITY FARMS ROAD, STE. 227
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA JEAN FORBES MGRM 03/26/2012

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