2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086533

Entity Name: PB INVESTMENT GROUP, LLC

FILED Apr 17, 2007 Secretary of State

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

150 ALHAMBRA CIRCLE, STE 800 150 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 SUITE 800

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE, STE 800 150 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 SUITE 800 CORAL GABLES, FL 33134

,

FEI Number: 56-2609992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S & K PROPERTY MANAGEMENT, LLC

150 ALHAMBRA CIRCLE, STE 800

S & K PROPERTY MANAGEMENT, LLC

150 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US SUITE 800

CORAL GABLES, FL 33134 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: 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUCKREUS, GERTI
 Name:

 Address:
 150 ALHAMBRA CIRCLE, STE 800
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KUCZURBA, DIRK
 Name:

 Address:
 150 ALHAMBRA CIRCLE, STE 800
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIRK KUCZURBA MGR 04/17/2007