

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086533

FILED
May 18, 2011
Secretary of State

Entity Name: PB INVESTMENT GROUP, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2609992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT, LLC
150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: MGR
Name: BUCKREUS, GERTI
Address: 150 ALHAMBRA CIRCLE, STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIRCLE, STE 800
City-St-Zip: CORAL GABLES, FL 33134

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: GERTI BUCKREUS

MGR

05/18/2011

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