

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032989

Entity Name: PBG HOLDINGS GROUP, LLC

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410-3463

Current Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410-3463

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

SIGNATURE: BARBARA JEAN FORBES

MGRM

04/18/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date