

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103223

Entity Name: PB LABORATORIES, LLC

Current Principal Place of Business:

400 SOUTH AUSTRALIAN AVENUE
8TH FLOOR
WEST PALM BEACH, FL 33409

Current Mailing Address:

400 SOUTH AUSTRALIAN AVENUE
8TH FLOOR
WEST PALM BEACH, FL 33409 US

FEI Number: 20-3650491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S BISCAYNE BLVD
SUITE 4100 (JTC)
MIAMI, FL 33131 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: BY GARY J. COHEN, VICE PRESIDENT

03/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name LAGAN, SEAMUS
Address 400 SOUTH AUSTRALIAN AVENUE
8TH FLOOR
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name SEBASTIEN, SAINSBURY
Address 400 S. AUSTRALIAN AVE
8TH FLOOR
City-State-Zip: WEST PALM BEACH FL 33409

Title ASSISTANT SECRETARY
Name COOKSON, J.
Address 645 SIERRA CIRCLE
City-State-Zip: CORAL GABLES FL 33156

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: J. COOKSON

ASSISTANT SECRETARY 03/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date