2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0800000845

Entity Name: PBH DELRAY INVESTMENTS LLC

Current Principal Place of Business:

918 LAKE SHORE DRIVE DELRAY BEACH, FL 33444

Current Mailing Address:

918 LAKE SHORE DRIVE DELRAY BEACH, FL 33444

FEI Number: 26-1170394

Name and Address of Current Registered Agent:

KLEIN-GALISON, PAMELA 918 LAKE SHORE DRIVE DELRAY BEACH, FL 33444 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	VP
Name	KLEIN-GALISON, PAMELA	Name	GALISON, BARRY H
Address	918 LAKE SHORE DRIVE	Address	918 LAKE SHORE DRIVE
City-State-Zip:	DELRAY BEACH FL 33444	City-State-Zip:	DELRAY BEACH FL 33444

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

SIGNATURE: DRBARRY H GALISON

VP

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2013 Secretary of State CC0671170884

Date

Date