

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000845

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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLEIN-GALISON, PAMELA
918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 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 KLEIN-GALISON, PAMELA
Address 918 LAKE SHORE DRIVE
City-State-Zip: DELRAY BEACH FL 33444

Title VP
Name GALISON, BARRY H
Address 918 LAKE SHORE DRIVE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY H GALISON

VP

04/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date