

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000017573 1. Entity Name PBS PROPERTIES LLC						FILED 06 MAY -8 AM 7:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133				Mailing Address 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133			
2. Principal Place of Business Suite, Apt #, etc City & State Zip Country				3. Mailing Address Suite, Apt #, etc City & State Zip Country			
04252006 Chg-LLC CR2E083 (11/05)							
4. FEI Number 65-1146368				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent POLANSKY, MITCHELL S 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent							
SIGNATURE _____ (NOTE: Registered Agent signature required when retreating) DATE _____							
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGR	☐ Delete	TITLE				☐ Change ☐ Addition
NAME	BELSOL, JOSE MANUEL		NAME				
STREET ADDRESS	7300 NW 35TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33122		CITY-ST-ZIP				
TITLE	MGR	☐ Delete	TITLE				☐ Change ☐ Addition
NAME	GARCIA, JOSE		NAME				
STREET ADDRESS	7300 NW 35TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33122		CITY-ST-ZIP				
TITLE	MGR	☐ Delete	TITLE				☐ Change ☐ Addition
NAME	MATOS, TOMAS		NAME				
STREET ADDRESS	7300 NW 35TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33122		CITY-ST-ZIP				
TITLE	MGR	☐ Delete	TITLE				☐ Change ☐ Addition
NAME	MENDEZ, BERNARDO		NAME				
STREET ADDRESS	7300 NW 35TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33122		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Change ☐ Addition
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Change ☐ Addition
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jose Manuel Belsol SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				4/26/06 Date		(305) 858-9900 Daytime Phone #	