2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021183

Entity Name: PB CAPITAL INVESTORS, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

277 ROYAL POINCIANA WAY, SUITE 135 PALM BEACH, FL 32207

Current Mailing Address: New Mailing Address:

277 ROYAL POINCIANA WAY, SUITE 135 PALM BEACH, FL 32207

FEI Number: 22-3871297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIEB, E. ALLEN 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WILLIAMS, ANGLEA
Address: 227 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ANGELA H WILLIAMS MGR 01/14/2010