

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021183

Entity Name: PB CAPITAL INVESTORS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3871297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: ANGELA H WILLIAMS

MGR

01/26/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date