

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007511

FILED
Apr 29, 2008
Secretary of State

Entity Name: P.B.M. DEVELOPMENT NO. 1, LLC

Current Principal Place of Business:

30 SE 7TH STREET
SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

30 SE 7TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

30 SE 7TH STREET
SECOND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

30 SE 7TH STREET
BOCA RATON, FL 33432

FEI Number: 65-0677822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: PBM DEVELOPMENT, INC. .
Address: 30 SE 7TH ST., 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PBM DEVELOPMENT, INC. .
Address: 30 SE 7TH ST.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER MCALLISTER

MGRM

04/29/2008

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