2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027303

Entity Name: PEBB ENTERPRISES, LLC

FILED Jan 25, 2011 Secretary of State

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

6400 N. ANDREWS AVENUE SUITE 500

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6400 N. ANDREWS AVENUE SUITE 500 FT. LAUDERDALE, FL 33309

FEI Number: 59-1476555 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:

ROSENBERG, JEFFREY M 6400 N. ANDREWS AVENUE SUITE 500

FT. LAUDERDALE, FL 33309 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:

Title: MGRM

Name: PALM SQUARE, INC.

Address: 6400 N. ANDREWS AVENUES, SUITE 500

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES

Name: WEINER, BRUCE

Address: 6400 N ANDREWS AVE SUITE 500 City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPST

 Name:
 ROSENBERG, JEFFREY M

 Address:
 6400 N ANDREWS AVE SUITE 500

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: JEFFREY M ROSENBERG VPST 01/25/2011