

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031405

FILED
Sep 28, 2004
Secretary of State

Entity Name: PB 58 DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1340 SOUTH OCEAN BLVD, APT. 1605
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1340 SOUTH OCEAN BLVD, APT. 1605
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0178775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OKS, GUENNADI
1340 SOUTH OCEAN BLVD, APT 1605
POMPANO BEACH, FL 33062 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: GUENNADI OKS

09/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OKS, GUENNADI
Address: 1340 SOUTH OCEAN BLVD, #1605
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Change (X) Addition
Name: KAHAN, ALLEN
Address: 220-56 HARTLAND AVE
City-St-Zip: QUEENS VILLAGE, NY 11427 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN KAHAN

MGMR

09/28/2004

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