

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031405

Entity Name: PB 58 DEVELOPMENT GROUP LLC

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1430 SOUTH OCEAN BLVD
14A
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

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

New Mailing Address:

C/O KAHAN, 220-56 HARTLAND AVENUE
QUEENS VILLAGE, NY 114271228

FEI Number: 20-0178775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OKS, GUENNADI
1430 SOUTH OCEAN BLVD
14A
LAUDERDALE BY THE SEA, 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:

05/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: OKS, GUENNADI
Address: 1430 SOUTH OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: MGMR (X) Change () 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 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: ALLEN KAHAN

MGMR

05/07/2006

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