2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040526

Entity Name: P.B.M., LLC

FILED Apr 29, 2010 Secretary of State

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

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

STE G

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

30 SE 7TH STREET 2ND FLOOR, STE. G BOCA RATON, FL 33432

FEI Number: 80-0542962 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:

ALEXANDER, LARRY B 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401

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:

MGRM

Name: PBM REALTY, INC.

Address: 30 SE 7TH ST., 2ND FLOOR STE. G

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: MCALLISTER, PETER B

Address: 30 SE 7TH ST., 2ND FLOOR STE. G

City-St-Zip: BOCA RATON, FL 33432

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: PETER B. MCALLISTER **MGRM** 04/29/2010