

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046857

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PBH, LLC

**Current Principal Place of Business:**

150 S.E. 2ND AVE, STE 1301  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2ND AVE, STE 1301  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0522211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSHUA L. DUBIN, P.A.  
17701 BISCAYNE BLVD, STE 201  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SALVER, PAUL PA  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PAUL SALVER, PA

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PBH PROPERTIES, LLC,  
Address: 150 SE SECOND AVENUE, SUITE 1301  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: ALCO HOLDINGS, LLC,  
Address: 5317 WEST COLLOM  
City-St-Zip: CHICAGO, IL 60641

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PBH PROPERTIES, LLC

MGM

04/28/2005

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