

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055029

Entity Name: PBIHO PROPERTIES, LLC

FILED  
Aug 03, 2005  
Secretary of State

**Current Principal Place of Business:**

2320 S. SEACREST BLVD., SUITE 300  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

2320 S. SEACREST BLVD., SUITE 300  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

FEI Number: 20-0671165      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:**

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

MORRIS, STUART R ESQ.  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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 ( ) Delete  
Name: ARMAS, ARMANDO  
Address: 2320 S. SEACREST BLVD., SUITE 300  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM ( ) Delete  
Name: MEIRI, EYAL  
Address: 2320 S. SEACREST BLVD., SUITE 300  
City-St-Zip: BOYNTON BEACH, FL 33435 US

**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: EYAL MEIRI

MGRM

08/03/2005

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