

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017182

Entity Name: PBS INVESTMENT GROUP LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

6929 BARBAROSSA ST
BOCA RATON, FL 33433

New Principal Place of Business:

3130 EQUESTRIAN DR
BOCA RATON, FL 33434

Current Mailing Address:

6929 BARBAROSSA ST
BOCA RATON, FL 33433

New Mailing Address:

3130 EQUESTRIAN DR
BOCA RATON, FL 33434

FEI Number: 56-2437066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, HECTOR R
6929 BARBAROSSA ST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BETANCOURT, HECTOR R
3130 EQUESTRIAN DR
BOCA RATON, FL 33434 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: HECTOR BETANCOURT

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAEZ, ANTONIO
Address: 19268 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: SVISTUNOV, JORGE
Address: 18617 SEA TURTLE LN
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: BETANCOURT, HECTOR R
Address: 6929 BARBAROSSA ST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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 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: JORGE SVISTUNOV

MGRM

04/13/2006

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