

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052819

Entity Name: GIRALDA PB, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BOULEVARD
SUITE 150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BOULEVARD
SUITE 150
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1371332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: LENS, ALBERTO
Address: 2222 PONCE DE LEON BLVD STE 150
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ECKES-CHANTRE, HEIDRUN
Address: 2222 PONCE DE LEON BLVD STE 150
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: ALBERTO LENS

MGR

03/11/2011

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