

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083737

FILED
Mar 01, 2011
Secretary of State

Entity Name: PBP HOLDINGS, LLC

Current Principal Place of Business:

2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-2261344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, NORMA J
PBP HOLDINGS, LLC
2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407 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: D
Name: SARA, ALAN S M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: ABIS, DAVID M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: LOFTON, STEVEN A M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: COVE, HARVEY M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: BOLTON, THOMAS A M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: WEISS, GARY A M.D.
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAVID ABIS

M.D

03/01/2011

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