

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050472

FILED
Apr 17, 2008
Secretary of State

Entity Name: PBH LAKE WORTH RESORT, LLC

Current Principal Place of Business:

3420 BIRD ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER STREET
SUITE 125
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-2892918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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 () Delete
Name: MITCHELL, GUY
Address: 3420 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: GUY MITCHELL

MGR.

04/17/2008

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