

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081603

Entity Name: PBP BUILDING #5 LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

780 FISHERMAN STREET
3RD FLOOR, STE 34
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 76-0801518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STACKHOUSE, DENNIS
Address: 780 FISHERMAN ST
City-St-Zip: OPA LOCKA, FL 33054

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: DENNIS STACKHOUSE

MGMR

03/10/2008

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