

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068935

FILED
Feb 08, 2007
Secretary of State

Entity Name: PABE MANAGEMENT, LLC

Current Principal Place of Business:

2823 SHAUGHNESSY DR.
WELLINGTON, FL 33414

New Principal Place of Business:

1283 RANCHETTE RD
WEST PALM BEACH, FL 33415

Current Mailing Address:

2823 SHAUGHNESSY DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5181396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HASCOV, LLC
2823 SHAUGHNESSY DR
WELLINGTON, FL 33414 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: BERNARDO HASBACH

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERALTA, PABLO
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: LOPEZ-NEGRETTE, ENRIQUE
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: MOHENO, ALEJANDRO
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: HASBACH, BERNARDO
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTU, PEDRO M
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: HASBACH, BERNARDO
Address: 2823 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

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: BERNARDO HASBACH

MGR

02/08/2007

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