

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092506

Entity Name: PBHA FAMILY OFFICE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

520 EIGHTH AVE
18TH FLOOR C/O C GIOVANNETTI
NEW YORK, NY 10018 US

New Principal Place of Business:

8920 NE 8TH AVENUE
UNIT #1004
MIAMI SHORES, FL 33138 US

Current Mailing Address:

520 EIGHTH AVE
18TH FLOOR C/O C GIOVANNETTI
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 76-0840108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: PEZZULLI, GIUSEPPE
Address: VIA DEGLI ELCI 39
City-St-Zip: ROME, IT IT

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: /S/ GIUSEPPE PEZZULLI

MGR.

01/31/2011

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