2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108920

Entity Name: PALM BAY BROTHERS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13157 LA TIERRA WAY SYLMAR, CA 91342 US

Current Mailing Address: New Mailing Address:

13157 LA TIERRA WAY SYLMAR, CA 91342 US

FEI Number: 61-1538743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAZI, RYAN 217 E. OCEAN BLVD. STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUBLINER, MICHAEL S MGR Address: 13157 LA TIERRA WAY City-St-Zip: SYLMAR, CA 91342 US

Title: MGR

Name: LUBLINER, ERIC
Address: 17637 HARVEST AVENUE
City-St-Zip: CERRITOS, CA 90703 US

Title: MGR

Name: LUBLINER, MICHAEL S Address: 13157 LA TIERRA WAY City-St-Zip: SYLMAR, CA 91342 US

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 Statues.

SIGNATURE: MICHAEL S. LUBLINER MGR 04/19/2011