

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103887

FILED
Feb 07, 2009
Secretary of State

Entity Name: 235 PBH, L.C.

Current Principal Place of Business:

235 SUNRISE AVE. #2014
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2088
PALM BEACH, FL 334802088

New Mailing Address:

FEI Number: 26-1405007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, MALCOLM
375 MADDOCK ST.
WEST PALM BEACH, FL 33405 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: BECK, SUZANNE
Address: 122 SUNRISE AVE 2014
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECK, SUZANNE
Address: 235 SUNRISE AVE 2014
City-St-Zip: PALM BEACH, FL 33480

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: SUZANNE BECK

MGR

02/07/2009

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