

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000845

FILED
Jan 30, 2011
Secretary of State

Entity Name: PBH DELRAY INVESTMENTS LLC

Current Principal Place of Business:

918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1170394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN-GALISON, PAMELA
918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 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: MGRM
Name: KLEIN-GALISON, PAMELA
Address: 918 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: GALISON, BARRY H
Address: 918 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 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 Statutes.

SIGNATURE: BARRY GALISON

VP

01/30/2011

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