

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008219

FILED
Apr 23, 2012
Secretary of State

Entity Name: PEDBERG PROPERTIES LLC.

Current Principal Place of Business:

2020 NW. 129 AVE
SUITE 206
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

2020 NW. 129 AVE
SUITE 206
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 98-0564802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: PORTOBELLO PROPERTIES MANAGEMENT CORP.
Address: 2020 NW. 129 AVE STE 206
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM
Name: KRONBERG, HELCIO
Address: 2020 NW. 129 AVE STE 206
City-St-Zip: MIAMI, FL 33182 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: HELCIO KRONBERG

MGRM

04/23/2012

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