2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009468

Entity Name: PLB HOLDINGS, LLC

FILED Feb 12, 2012 Secretary of State

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

5624 NW 23RD TERR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5624 NW 23RD TERR. BOCA RATON, FL 33496

FEI Number: 26-1867648 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:

W. RODGERS MOORE, P.A. 1900 GLADES RD., SUITE 401 BOCA RATON, FL 33431 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:
 LOBELLO, PETER

 Address:
 5624 NW 23RD TERR.

 City-St-Zip:
 BOCA RATON, FL 33496

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: PETER LOBELLO MR. 02/12/2012