

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023098

Entity Name: PB1, LLC

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1717 N. BAYSHORE DRIVE  
#4255  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
PH NW  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1129181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DYLOV, BODIL  
1717 N. BAYSHORE DRIVE  
#4255  
MIAMI, FL FL 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: DYLOV, BODIL  
Address: 1717 N. BAYSHORE DRIVE, #4255  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: JENSEN, BETINA R  
Address: 1717 N BAYSHORE DR, APT. 3556  
City-St-Zip: MIAMI, FL 33132

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: BETINA RIIS JENSEN

MGR

03/09/2011

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