

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023098

Entity Name: PB1, LLC

FILED
Jan 04, 2012
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:

1253 WASHINGTON AVENUE
SUITE 302
MIAMI BEACH, FL 33139

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:

DYLOV, BODIL
1717 N. BAYSHORE DRIVE
#3556
MIAMI, FL FL 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYLOV, BODIL
Address: 1717 N. BAYSHORE DRIVE, #3556
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 JENSEN

MGR

01/04/2012

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