

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023124

FILED
Mar 09, 2011
Secretary of State

Entity Name: PB3, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
#4255
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
#3556
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 90-0485652 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 33132 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 US

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

MGR

03/09/2011

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