

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024625

Entity Name: PB MIAMI GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 32301

New Principal Place of Business:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 32301

New Mailing Address:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
6600 NORTH ANDREWS AVENUE, SUITE 130
FT. LAUDERDALE, FL 33309 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: EDWARD RAPPAPORT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURRELL, PLAXICO
Address: 6600 NORTH ANDREWS AVE., SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURRESS, PLAXICO
Address: 6600 NORTH ANDREWS AVE., SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PLAXICO BURRESS

MGRM

04/20/2009

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