

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# L08000027577

Entity Name: NORTH MIAMI BEACH PB, LLC

Current Principal Place of Business:

9404 SW 69 COURT
MIAMI, FL 33156

New Principal Place of Business:

3503 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

9404 SW 69 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2556474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JENNIFER
9404 SW 69 COURT
MIAMI, FL 33156 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 () Delete
Name: CABRERA, JENNIFER
Address: 9404 SW 69 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER CABRERA MGRM 04/22/2009

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