

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032208

Entity Name: PBC CONSULTING LLC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY, STE 200
BOCA RATON, FL 33432

New Mailing Address:

320 PLAZA REAL
209
BOCA RATON, FL 33432

FEI Number: 22-3978129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEHMAN, RICHARD S
2600 N MILITARY TRAIL
270
BOCA RATON, FL 33431 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: RICHARD S LEHMAN

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORVARDARSON, JOHANN
Address: 3907 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: THORVARDARSON, JOHANN
Address: 3907 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORVARDARSON, JOHANN
Address: 320 PLAZA REAL, #209
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: THORVARDARSON, JOHANN
Address: 320 PLAZA REAL, #209
City-St-Zip: BOCA RATON, FL 33432

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: JOHANN THORVARDARSON

MGR

07/16/2009

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