

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037331

Entity Name: PBA GROUP, LLC

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

7961 NW 150 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1961 NW 150 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

7961 NW 150 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33028

## New Mailing Address:

1961 NW 150 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEIDENREICH, DANIEL  
4446 NW 111 CT  
DORAL, FL 33178 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: HEIDENREICH, DANIEL  
Address: 4446 NW 111 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: FREITAS, ANA M  
Address: 4446 NW 111 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: OCHOA, GEORGE  
Address: 1182 PEREGRYNE WAY  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: GAMBOA, JILLIAN  
Address: 1182 PEREGRYNE WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

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

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

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

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: DANIEL HEIDENREICH

MGRM

03/21/2009

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