

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037331

Entity Name: PBA GROUP, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4446 NW 111 CT
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

4446 NW 111 CT
DORAL, FL 33178

FEI Number: 26-2487509

FEI Number Applied For ()

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

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

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: DANIEL HEIDENREICH

MGRM

02/10/2010

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