2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037331

Entity Name: PBA GROUP, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3399 NW 72ND AVE 127 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3399 NW 72ND AVE 127 MIAMI, FL 33122

FEI Number: 26-2487509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREITAS, EDUARDO 3399 NW 72ND AVE 127 MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: FREITAS, FATIMA M Address: 7063 NW 113RD PLACE City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 FREITAS, MARIA F

 Address:
 7063 NW 113RD PLACE

 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 Statues.

SIGNATURE: ANA M FREITAS MGRM 04/30/2012