

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054603

Entity Name: PBSL HOLDINGS, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1400 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1400 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33334

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

FEI Number: 42-1764993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317-71ST STREET
MIAMI BEACH, FL 33141 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: PALM BAY LOTS, LLC
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: KEP PALM BAY, LLC
Address: 7001 BRUSH HOLLOW ROAD
City-St-Zip: WESTBURY, NY 11590

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: MATTHEW MARKOFSKY

MGRM

03/10/2011

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