

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054603

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PBSL HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

01/04/2012

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