2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111373

Name and Address of Current Registered Agent:

Entity Name: PB 82 LLC

FILED Feb 23, 2009 Secretary of State

Name and Address of New Registered Agent:

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

3619 NE 207 ST 3619 NE 207 ST APT 2110 APT 2110

AVENTURA FL, 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3619 NE 207 ST 3619 NE 207 ST

APT 2110 AVENTURA FL, 33180 US AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 26-3819629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

CORINA, GUZMAN 3619 NE 207 ST APT 2110 AVENTURA, FL 33180 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUZMAN, CORINA
 Name:

 Address:
 3619 NE 207 ST APT 2110
 Address:

 City-St-Zip:
 AVENTURA,, FL 33180 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASALE, ELIO
 Name:

 Address:
 3619 NE 207 ST APT 2110
 Address:

 City-St-Zip:
 AVENTURA,, FL 33180 US
 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: CORINA GUZMAN MGRM 02/23/2009