

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099896

Entity Name: PEBEA LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9102 W. BAY HARBOR DR
7DW
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9102 W. BAY HARBOR DR
7DW
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9102 W. BAY HARBOR DR
7DW
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

9102 W. BAY HARBOR DR
7DW
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 27-1123294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, PEDRO
9102 W. BAY HARBOR DR
7DW
BAY HARBOR ISLAND, FL 33154 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: MGR
Name: QUINTERO, PEDRO
Address: 9102 W. BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGR
Name: PONS, BEATRIZ
Address: 9102 W. BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: PEDRO QUINTERO

MGR

04/12/2011

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