2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064851

Entity Name: PBC PARTNERS, LLC

FILED Apr 27, 2011 Secretary of State

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

11201 S.W. 55TH ST., UNIT 1 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

PO BOX 260490 PEMBROKE PINES, FL 33026

FEI Number: 27-3003777 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:

KELLEY, CHRISTOPHER 11098 BÍSCAYNE BLVD SUITE 205 NORTH MIAMI, FL 33161 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:

MGRM

CASTELLANO, WILLIAM V Name: Address: PO BOX 562859 City-St-Zip: MIAMI, FL 33256

Title: MGRM

Name: CASTELLANO, M. MARK II

Address: PO BOX 273385

City-St-Zip: BOCA RATON, FL 33427

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: WILLIAM CASTELLANO **MGRM** 04/27/2011