2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117749

Entity Name: PB MANAGING, LLC

FILED Mar 30, 2011 Secretary of State

Date

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

4243D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4243D NORTHLAKE BOULEVARD 8895 NORTH MILITARY TRAIL, SUITE 101B PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPLAN, JAMES F 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAKKAR, YASHPAL

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: YASHPAL KAKKAR MGR 03/30/2011