

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015557

Entity Name: PBRO HOLDINGS, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 84 AVE
243
DORAL, FL 33122

New Principal Place of Business:

1095 SHOTGUN RD
SUNRISE, FL 33326 US

Current Mailing Address:

1289 LEEWARD WAY
WESTON, FL 33327

New Mailing Address:

1095 SHOTGUN RD
SUNRISE, FL 33326 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITO, LUIS
1289 LEEWARD WAY
WESTON, FL 33327 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: POLITO, LUIS
Address: 1279 LEEWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: POLITO, FRANCISCO
Address: 2655 HACKNEY RD
City-St-Zip: WESTON, FL 33331 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: LUIS POLITO

MGRM

03/22/2012

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