2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101479

Entity Name: PBC MANAGEMENT GROUP LLC

Apr 28, 2012 Secretary of State

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

1750 AUSTRALIAN AVE

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P.O. BOX 221641

WEST PALM BEACH, FL 33422 US

FEI Number: 45-3190050 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:

RAY, LAVINA 1750 AUSTRALIAN AVE

RIVIERA BEACH, FL 33404 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:

MGR RAY, LAVINA Name: Address: P.O. BOX 221641

City-St-Zip: WEST PALM BEACH, FL 33422 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: LAVINA RAY 04/28/2012 **MGR**