

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106245

Entity Name: PB5 INVESTMENTS LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

6169 GARRETT ST
JUPITER, FL 33458

New Principal Place of Business:

886 UNIVERSITY BLVD
JUPITER, FL 33458

Current Mailing Address:

6169 GARRETT ST
JUPITER, FL 33458

New Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 33420

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTOVANI, GABRIELE T
6169 GARRETT ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MANTOVANI, GABRIELE T
886 UNIVERSITY BLVD
JUPITER, FL 33458 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: GABRIELE MANTOVANI

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANTOVANI, GABRIELE T
Address: 886 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

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: GABRIELE MANTOVANI

MGR

08/28/2012

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