2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004480

Entity Name: PUB GROUP INVESTMENTS LLC

FILED Apr 16, 2012 Secretary of State

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

11340 MONTGOMERY RD, SUITE #214 CINCINNATI, OH 45249

Current Mailing Address: New Mailing Address:

11340 MONTGOMERY RD, SUITE #214 CINCINNATI, OH 45249

FEI Number: 94-3434892 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:

PUB FT. LAUDERDALE 237 SW 145TH TERRACE PEMBROKE PINES, FL 33027 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:

Title: MGRM

Name: THE PUB HOLDING COMPANY, LLC
Address: 11340 MONTGOMERY RD, SUITE #214

City-St-Zip: CINCINNATI, OH 45249

Title: MGR

Name: SANDERS, WALLACE Address: 8995 HOPEWELL RD City-St-Zip: CINCINNATI, OH 45249

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: WALLACE SANDERS MGR 04/16/2012