

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006114

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE PUB HOLDING COMPANY, LLC

Current Principal Place of Business:

11340 MONTGOMERY RD, STE 214
CINNCINNATI, OH 45249

New Principal Place of Business:

11340 MONTGOMERY RD, STE 214
CINNCINNATI, OH 45249

Current Mailing Address:

11340 MONTGOMERY RD, STE 214
CINNCINNATI, OH 45249

New Mailing Address:

11340 MONTGOMERY RD, STE 214
CINNCINNATI, OH 45249

FEI Number: 20-4985283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUB FT LAUDERDALE LLC
237 SW 145TH TERRACE
PEMBROKE PINES, FL 33027 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: SANDERS, WALLACE
Address: 11340 MONTGOMERY RD, STE 214
City-St-Zip: CINNCINNATI, 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 Statutes.

SIGNATURE: WALLACE SANDERS

MGRM

04/16/2012

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