2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001701

Entity Name: PB GROUP LLC

FILED Apr 09, 2012 Secretary of State

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

3129 NORTH 29TH AVENUE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3129 NORTH 29TH AVENUE HOLLYWOOD, FL 33020

FEI Number: 65-0953254 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:

SOLOMON, PHILIP 3129 NORTH 29TH AVE HOLLYWOOD, FL 33020

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOLOMON, PHILIP

 Address:
 3129 NORTH 29TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: PHILIP SOLOMON MGR 04/09/2012