

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069395

FILED
Feb 16, 2010
Secretary of State

Entity Name: LB CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

20155 NE 38TH COURT,
1103
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38TH COURT, UNIT
1103
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1854144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, BRUCE
20155 NE 38TH COURT
1103
AVENTURA, FL 33180 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: PERRY, BRUCE
Address: 20155 NE 38TH COURT, UNIT 1103
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PERRY, LOUISE
Address: 20155 NE 38TH COURT, UNIT 1103
City-St-Zip: AVENTURA, FL 33180

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: BRUCE M. PERRY

MR.

02/16/2010

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