2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069395

Entity Name: LB CAPITAL SOLUTIONS, LLC

FILED Apr 10, 2012 Secretary of State

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

20155 NE 38TH COURT, 1103 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20155 NE 38TH COURT, 1103 AVENTURA, FL 33180

FEI Number: 20-1854144 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:

PERRY, BRUCE PERRY, BRUCE M
20155 NE 38TH COURT
1103
AVENTURA, FL 33180 US
PERRY, BRUCE M
20155 NE 38TH COURT
1103
AVENTURA, FL 33180 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: BRUCE M. PERRY 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRY, BRUCE M

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 Statues.

SIGNATURE: BRUCE M. PERRY MGMR 04/10/2012