

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083156

Entity Name: LMB PROPERTIES, LLC

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

7890 NW 15TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9600 NW 25 ST
DORAL, FL 33172

Current Mailing Address:

7890 NW 15TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

9600 NW 25 ST
DORAL, FL 33172

FEI Number: 20-1887158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAPPA, LUCIANO H
7890 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RAPPA, LUCIANO H
9600 NW 25 ST
DORAL, FL 33172 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: LUCIANO H. RAPPA

09/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPPA, LUCIANO H
Address: 7890 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: RAPPA, EMILIO MARIO
Address: 7890 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPPA, LUCIANO H
Address: 9600 NW 25 ST
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: RAPPA, EMILIO MARIO
Address: 9600 NW 25 ST
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUCIANO H. RAPPA

MGRM

09/14/2007

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