

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082595

Entity Name: LBC GROUP L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3930 SW 2 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3930 SW 2 TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 32-0179371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOU AZIZ, ROGER
3930 SW 2 TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: RENE J. GARCIA JR.

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABOU AZIZ, ROGER Y
Address: 3930 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: ROLON, HECTOR D
Address: 245 SE 1 STREET
City-St-Zip: MIAMI, FL 33131

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: RENE J. GARCIA JR.

RA

01/05/2010

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