2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106026

Address:

City-St-Zip:

Entity Name: SZ-LB INVESTMENTS LLC

2650 N. MILITARY TRAIL. SUITE 240

BOCA RATON, FL 33431

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2650 N. MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2650 N. MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431 FEI Number: 20-5808312 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: BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD. **SUITE 1000** FT. LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GARELLEK, STEVEN Z MGRM Name: Name: Address: 2650 N. MILITARY TRAIL, SUITE 240 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: STEINBERG, LAWRENCE B MGRM Name:

Address:

City-St-Zip:

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: STEVEN GARELLEK MGRM 02/06/2008