

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106026

Entity Name: SZ-LB INVESTMENTS LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2650 N. MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

2650 N. MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-5808312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAWRENCE B. STEINBERG
700 SOUTH FEDERAL HIGHWAY,
SUITE 200
BOCA RATON, FL 33496 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: LAWRENCE B. STEINBERG

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARELLEK, STEVEN Z MGRM
Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: STEINBERG, LAWRENCE B MGRM
Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: LAWRENCE B. STEINBERG

MGRM

04/17/2011

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