2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080644

Entity Name: LBHP, LLC

FILED Apr 27, 2011 Secretary of State

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

6880 NW 81ST TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6880 NW 81ST TERRACE PARKLAND, FL 33067

FEI Number: 38-3810807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIPOV, GREG 6880 NW 81ST TERRACE PARKLAND, FL 33067 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:

Γitle: MGR

Name: OSIPOV, GREG

Address: 6880 NW 81ST TERRACE City-St-Zip: PARKLAND, FL 33067

Title: MGR

Name: DAHAN, SIMON

Address: 6880 NW 81ST TERRACE City-St-Zip: PARKLAND, FL 33067

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: GREG OSIPOV MGR 04/27/2011