

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097653

FILED
Mar 05, 2012
Secretary of State

Entity Name: LMB PROPERTIES GROUP, LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD., APT. 1909
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 SOUTH BISCAYNE BLVD., APT. 1909
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0361509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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

03/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDWARDS REALTY INVESTMENTS OF MIAMI, INC.
Address: 1000 BRICKELL AVENUE, 400
City-St-Zip: MIAMI, FL 33131

Title: P/S
Name: MAZUELA, MONICA
Address: 1000 BRICKELL AVENUE, 400
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: MONICA MAZUELA

PS

03/05/2012

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