

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089144

Entity Name: LPB, LLC

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

5911 S.W. 82 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5911 S.W. 82 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 41-2162419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, PAUL F
19 W. FLA GLER STREET
SUITE 907
MIAMI, FL, FL 33130 US

Name and Address of New Registered Agent:

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: PAUL F. PENICHET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ISABEL
Address: 5911 S.W. 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: PENICHET, PAUL F
Address: 19 W. FLA LGER STREET, STE. 907
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL F. PENICHET

MGR

10/27/2005

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