

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043803

FILED
Jan 25, 2010
Secretary of State

Entity Name: LLPB INVESTMENTS, L.L.C.

Current Principal Place of Business:

2101 BRICKELL AVENUE
#310
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-2783472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: BENTIN, LUIS P
Address: 2101 BRICKELL AVE, # 310
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BENTIN, PATRICIA
Address: 2101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BENTIN, PATRICIA
Address: 2101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FREED, OWEN S
Address: 150 W FLAGLER ST, STE 2200
City-St-Zip: MIAMI, FL 33130

Title: S
Name: FREED, OWEN S
Address: 150 W FLAGLER ST, STE 2200
City-St-Zip: MIAMI, FL 33130

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: LUIS BENTIN

MGR

01/25/2010

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