2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097478

Entity Name: LBC PROPERTIES, LLC

FILED Jan 21, 2011 Secretary of State

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

2605 WEST ATLANTIC AVE.

BUILDING C-102

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2605 WEST ATLANTIC AVE. BUILDING C-102

DELRAY BEACH, FL 33445 US

FEI Number: 57-1242340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURD, ROBERTA 2605 WEST ATLANTIC AVE. BUILDING C-102 DELRAY BEACH, FL 33445 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:

Title: MGRM

Name: BURD, ROBERTA

Address: 2605 WEST ATLANTIC AVE., BUILDING C-102

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: BURD, LAWRENCE

Address: 2605 WEST ATLANTIC AVE., BUILDING C-102

City-St-Zip: DELRAY BEACH, FL 33445 US

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: ROBERTA BURD SECR 01/21/2011