

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002677

Entity Name: LBI DE MIAMI, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

20801 NORDHOFF ST
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

20801 NORDHOFF ST
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 13-2573695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMELEJOS, FRANK
95 SW 15TH TERR
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEHREN, SHELDON H
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: VC () Delete
Name: LEHREN, KEITH M
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: S () Delete
Name: LEHREN, CHETT
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: CFO () Delete
Name: SHOWERS, CHARLES A
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEHRER, SHELDON H
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: VC (X) Change () Addition
Name: LEHRER, KEITH M
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: S (X) Change () Addition
Name: LEHRER, CHETT
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A SHOWERS

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date