

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002677

FILED
Feb 23, 2012
Secretary of State

Entity Name: LBI DE MIAMI, INC.

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 (X)

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

OFFICERS AND DIRECTORS:

Title: C
Name: LEHRER, SHELDON H
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: VC
Name: LEHRER, KEITH M
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: S
Name: LEHRER, CHETT
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

Title: CFO
Name: JULIE, WALKER
Address: 20801 NORDHOFF ST
City-St-Zip: CHATSWORTH, CA 91311

I hereby 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 all other like empowered.

SIGNATURE: JULIE WALKER

CFO

02/23/2012

Electronic Signature of Signing Officer or Director

Date