2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016320

Entity Name: LB RESTORATION, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

66 PALMER AVE. STE 43

BRONXVILLE, NY 10708

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

66 PALMER AVE. STE 43

FEI Number: 58-2597763

BRONXVILLE, NY 10708

SUITE 43 BRONXVILLE, NY 10708 US

66 PALMER AVENUE

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent:

COHEN, SETH I P.A. 5550 GLADES ROAD

Name and Address of Current Registered Agent:

SUITE 250 BOCA RATON, FL 33431 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: MGR

Name: LASALA, THOMAS E Address: 66 PALMER AVE. City-St-Zip: BRONXVILLE, NY 10708

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: THOMAS E. LASALA MGR 01/06/2010