2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025422

Entity Name: LRB INVESTMENTS, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

16473 NE 33RD AVE.

Current Mailing Address: New Mailing Address:

16473 NE 33RD AVE. NORTH MIAMI BEACH, FL 33160

NORTH MIAMI BEACH, FL 33160

FEI Number: 06-1651543 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:

BAUM, RACHEL 16473 NE 33RD AVE. NORTH MIAMI BEACH, FL 33160 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/MEMBERS: ADDITIONS/CHANGES:

le: MGRM () Delete Title: () Change () Addition

 Name:
 BAUM, RACHEL
 Name:

 Address:
 16473 NE 33 AVE.
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUM, PAUL
 Name:

 Address:
 16473 NE 33 AVE.
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RACHEL BAUM MGR 04/26/2004