

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 18, 2005
Secretary of State**

DOCUMENT# L02000025422

Entity Name: LRB INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1651543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUM, RACHEL
Address: 16473 NE 33 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BAUM, PAUL
Address: 16473 NE 33 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BAUM, LOREN
Address: 9172 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Change (X) Addition
Name: BAUM, RENA
Address: 9172 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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

MGRM

07/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date