

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2006
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:

330 85 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

6000 ISLAND BLVD.
APT. 503
AVENTURA, 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:

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

Name and Address of New Registered Agent:

BAUM, RACHEL
6000 ISLAND BLVD.
APT. 503
AVENTURA, 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:

02/13/2006

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: MGRM () Delete
Name: BAUM, LOREN
Address: 9172 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUM, RACHEL
Address: 6000 ISLAND BLVD. APT. 503
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: BAUM, PAUL
Address: 6000 ISLAND BLVD. APT. 503
City-St-Zip: AVENTURA, FL 33160

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/13/2006

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