

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025422

FILED
Feb 01, 2007
Secretary of State

Entity Name: LRB INVESTMENTS, LLC

Current Principal Place of Business:

330 85 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD.
APT. 503
AVENTURA, 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
6000 ISLAND BLVD.
APT. 503
AVENTURA, 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: 6000 ISLAND BLVD. APT. 503
City-St-Zip: AVENTURA, FL 33160

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

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

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

02/01/2007

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