

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042493

Entity Name: LMB LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

13590 S. JOG ROAD
SUITE 8
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

818 N.E. 76TH STREET
BOCA RATON, FL 33487

New Mailing Address:

818 N.E. ORCHID BAY DRIVE
BOCA RATON, FL 33487

FEI Number: 38-3691632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDEN, JULIE
818 N.E. 76TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDEN, JULIE
818 N.E. ORCHID BAY DRIVE
BOCA RATON, FL 33487 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: JULIE GOLDEN

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDEN, JULIE
Address: 818 N.E. ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: GOLDEN, MARC DR.
Address: 818 N.E. ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: MARC GOLDEN

MGR

05/12/2010

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