

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042493

Entity Name: LMB LLC

FILED
Apr 28, 2011
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. ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 38-3691632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/28/2011

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