

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021574

Entity Name: LBL HOLDINGS, LLC

FILED  
Feb 02, 2009  
Secretary of State

**Current Principal Place of Business:**

11401 SW 108 CT.  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

11401 SW 108 CT.  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 02-0718140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LATORRE, ESTEBAN  
11401 SW 108 CT.  
MIAMI, FL 33176 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: LAGOS-LATORRE, MELBELENA  
Address: 11401 SW 108 CT.  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM ( ) Delete  
Name: LATORRE, ESTEBAN  
Address: 11401 SW 108 CT.  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM ( ) Delete  
Name: LAGOS, SONIA  
Address: 9311 SW 123RD AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: BRUCE, GREG P  
Address: 4288 KENDRIK ROAD  
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM ( ) Delete  
Name: LAGOS, SONIA M  
Address: 9311 SW 123RD AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: BRUCE, MICHAEL D  
Address: 13401 SW 82 AVE.  
City-St-Zip: MIAMI, FL

**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:

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 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: ESTEBAN R. LATORRE

MGRM

02/02/2009

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