2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 09, 2006 08:00 AM · Secretary of State DOCUMENT # L04000044306 LCB, LLC Principal Place of Business Mailing Address 500 SOUTHEAST FIFTH AVENUE 500 SOUTHEAST FIFTH AVENUE PENTHOUSE 01 BOCA RATON FL 33432 PENTHOUSE 01 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Dity & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicat Zιp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPERIN, BARRY Street Address (P.O. Box Number is Not Acceptable) 500 SOUTHEAST FIFTH AVENUE PENTHOUSE 01 **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent orginature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE HILL ☐ Change Delete Addition NAM HALCO INVESTMENTS L.C. እንላኢነት 000000564377 STREET ADDRESS 500 SOUTHEAST FIFTH AVENUE, PENTHOUSE 01 STREET ADDRESS CITY - ST - 7(9) BOCA RATON FL 33432 CBY-51-702 05/20/06-80063-001 50.00 TITLE Delete MILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-21P 71711 Defete THLE □ Спапре NAME NAFAE STREET ABORESS STREET ADDRESS CITY-ST-ZIP City-st-zip TREE ☐ Delete are ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-70 TITLE Delete TITLE ☐ Change Addition HAME NÁME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CYTY-ST-ZIP TITLE Delete arce ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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

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