2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 07, 2007
Secretary of State

DOCUMENT# L04000044306

Entity Name: LCB, LLC

Current Principal Place of Business:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

HALPERIN, BARRY
500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 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: BARRY HALPERIN
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: HALCO INVESTMENTS L., C.
Address: 500 SOUTHEAST FIFTH AVENUE, PENTHOUSE 01
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: BARRY HALPERIN, P OF MGRM P 11/07/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date