2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059145

Entity Name: LBK-FLORIDA LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1870 SPRUCE STREET HIGHLAND PARK, IL 60035

Current Mailing Address: New Mailing Address:

1870 SPRUCE STREET HIGHLAND PARK, IL 60035

FEI Number: 20-2129060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSENBERG, STEVEN Address: 814 RIDGE TERRACE City-St-Zip: EVANSTON, IL 60201

Title: MGR

 Name:
 FRAZER, ROBERT

 Address:
 1870 SPRUCE STREET

 City-St-Zip:
 HIGHLAND PARK, IL 60035

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 Statues.

SIGNATURE: ROBERT FRAZER MGR 04/09/2011