

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083156

Entity Name: LMB PROPERTIES, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

9600 NW 25 ST  
DORAL, FL 33172

## New Principal Place of Business:

3001 NW 99TH AVE  
DORAL, FL 33172

## Current Mailing Address:

9600 NW 25 ST  
DORAL, FL 33172

## New Mailing Address:

3001 NW 99TH AVE  
DORAL, FL 33172

FEI Number: 20-1887158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPPA, LUCIANO H  
9600 NW 25 ST  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

RAPPA, LUCIANO H  
3001 NW 99TH AVE  
DORAL, FL 33172 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: LUCIANO H. RAPPA

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RAPPA, LUCIANO H  
Address: 9600 NW 25 ST  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: RAPPA, EMILIO MARIO  
Address: 9600 NW 25 ST  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAPPA, LUCIANO H  
Address: 3001 NW 99TH AVE  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: RAPPA, EMILIO MARIO  
Address: 3001 NW 99T AVE  
City-St-Zip: DORAL, FL 33172

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: LUCIANO H. RAPPA

MGRM

04/28/2008

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