2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005559

Entity Name: CBI, LLC

FILED Feb 08, 2011 Secretary of State

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

69 N. ORLANDO AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

69 N. ORLANDO AVENUE COCOA BEACH, FL 32931

FEI Number: 13-4295497 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:

MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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: MGRM

Name: BIERY, RICHARD E
Address: 69 N. ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: CASTILLO, RICHARD F Address: 69 N. ORLANDO AVENUE City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: BERMAN, LEWIS H

Address: 650 N. ATLANTIC AVENUE PENTHOUSE #6

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: BERMAN, BARRY S

Address: 1200 TILDENVILLE SCHOOL ROAD City-St-Zip: WINTER GARDEN, FL 32953

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: RICHARD E. BIERY MGRM 02/08/2011