

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025375

Entity Name: LSPB REAL ESTATE LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3602 KYOTO GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3602 KYOTO GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3978966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BYRON, WILLIAM J
3602 KYOTO GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: WILLIAM J. BYRON

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ROSEN, EVAN MD
Address: 18711 RIO VISTA DR
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MARGOLIES, RICHARD MD
Address: 5110 LAIRD LANE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MITTLEMAN, DAVID MD
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: OSTAPCHUK, ANDREW MD
Address: 1004 SOUTH OLD DIXIE HWY, STE 301
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: EVAN ROSEN

P

03/02/2011

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