

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025375

Entity Name: LSPB REAL ESTATE LLC

FILED
Feb 01, 2012
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:

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

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

02/01/2012

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