

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036639

FILED
Feb 28, 2012
Secretary of State

Entity Name: L.B.V., LLC

Current Principal Place of Business:

311 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

311 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2669052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, STEVEN S
311 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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: MGR
Name: VALANCY, STEVEN S
Address: 311 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: VALANCY, LAUREN
Address: 311 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: STEVEN S. VALANCY

MGR

02/28/2012

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