2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050546

Entity Name: LOMBARD, LLC.

FILED Mar 20, 2006 Secretary of State

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

PO BOX 1093

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 1093

N. MIAMI BEACH, FL 33160 US

FEI Number: 20-2884021 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:

A & J ADVISORY SERVICE, INC. 2620 BUTTONWOOD AVE MIRAMAR, FL 33025 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOLUBEC, ERIK Name: HOLUBEC, ERIK

Address: 2757 NE 165TH TERRACE Address: 2071 S OCEAN DR

City-St-Zip: N. MIAMI BEACH, FL 33160 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T-S () Delete Title: MGRM (X) Change () Addition Name: HOLUBEC, ERIK Name: JELINEK, VIKTOR

 Address:
 2757 NE 165TH TERRACE
 Address:
 DUNAJSKA 15/B

 City-St-Zip:
 N. MIAMI BEACH, FL 33160 US
 City-St-Zip:
 811 08 BRATISLAVA, OC 00000 EZ

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 JELINEK, VIKTOR
 Name:

 Address:
 PO BOX 1093
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33160 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIK HOLUBEC MGRM 03/20/2006