

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061362

Entity Name: LCBG PROPERTIES, L.L.C.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

750 NE 64TH STREET
B400
MIAMI, FL 33138

New Principal Place of Business:

1342 NW 54TH STREET
MIAMI, FL 33042

Current Mailing Address:

750 NE 64TH STREET
B400
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3029259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRILLICK, LARRY
3330 GARFIELD STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DRILLICK, LARRY
2123 N. 32ND AVE
HOLLYWOOD, FL 33021 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: BELINDA SCOTT

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRILLICK, LARRY
Address: 2123 N. 32ND AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: SCHUETZ, GABRIELE
Address: 733 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: VALECILLOS, JUAN CRISTOBAL
Address: 160 NW 101 STREET
City-St-Zip: MIAMI SHORES, FL 33151

Title: MGRM
Name: SCOTT, BELINDA
Address: 750 NE 64TH STREET B400
City-St-Zip: MIAMI, FL 33138

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: BELINDA SCOTT

MS

03/19/2010

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