

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076055

Entity Name: LBN, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVE., #1201
C/O BORIS ROSEN
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE., #1201
C/O BORIS ROSEN
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J
150 S.E. 2ND AVE., #1201
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOPEZ, ROBERTO
Address: 247 SW 8TH ST, #101
City-St-Zip: MIAMI, FL 33130

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: ROBERTO LOPEZ/ROBERTO LOPEZ MGR 03/30/2006

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