

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076055

Entity Name: LBN, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

707 SE 3RD AVENUE, 6TH FLOOR
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET #101
MIAMI, FL 331303529

New Mailing Address:

FEI Number: 71-0987834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GREGORY R ESQ.
707 S.E. 3RD AVENUE, SIXTH FLOOR
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 () Delete
Name: LOPEZ, ROBERTO
Address: 247 SW 8TH ST, #101
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

02/21/2008

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