

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001855

Entity Name: LIB, LLC

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

1728 CORAL WAY  
MIAMI, FL 33133

## New Principal Place of Business:

2300 SWANSON AVENUE  
MIAMI, FL 33133

## Current Mailing Address:

1728 CORAL WAY  
MIAMI, FL 33133

## New Mailing Address:

2300 SWANSON AVENUE  
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TROCHU, KARL  
1728 CORAL WAY  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RAPHAEL, LEVY  
2300 SWANSON AVENUE  
MIAMI, FL 33133 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: RL

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEVY, RAPHAEL S  
Address: 4, AVENUE DE CANNES, 06800  
City-St-Zip: CAGNES SUR MER, FRANCE, OC

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEVY, RAPHAEL S  
Address: 4 AVENUE DE CANNES  
City-St-Zip: CAGNES SUR MERE, FR 06800 FR

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: RL

MGRM

05/02/2007

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