

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002487

Entity Name: LBR INVESTMENT LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

16235 SW 14 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3680 HERON RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

16235 SW 14 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

3680 HERON RIDGE LANE
WESTON, FL 33331

FEI Number: 20-4072014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, IRIS
16235 SW 14 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LYNN, IRIS
3680 HERON RIDGE LN
WESTON, FL 33331 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

03/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYNN, IRIS
Address: 3680 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: LYNN, MAURICIO
Address: 3680 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

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: IRIS LYNN

MGR

03/26/2010

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