

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025558

FILED
Mar 20, 2009
Secretary of State

Entity Name: LR & BR LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4525 S. ATLANTIC AVENUE
U 1706
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4525 S. ATLANTIC AVENUE
U 1706
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 41-2199880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, LANNY
4525 S. ATLANTIC AVENUE
U 1706
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

RUBIN, LANNY MR
4525 S. ATLANTIC AVENUE
U 1706
PONCE INLET, FL 32127 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: LANNY RUBIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, LANNY
Address: 4525 S. ATLANTIC AVENUE U 1706
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM () Delete
Name: RUBIN, ELIZABETH
Address: 4525 S. ATLANTIC AVENUE U 1706
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM () Delete
Name: BOGART, KEITH
Address: 1667 JANDO DRIVE
City-St-Zip: TOPANGO, CA 90290 US

ADDITIONS/CHANGES:

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

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

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: LANNY RUBIN

MR

03/20/2009

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