

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028578

FILED
Apr 20, 2011
Secretary of State

Entity Name: LNR ENTERPRISES - PBC, LLC

Current Principal Place of Business:

21060 WINDEMERE LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

4105 NIA DR.
IRVING, TX 75038

New Mailing Address:

FEI Number: 26-2203771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLIAN, LENORA D
21060 WINDEMERE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SEVILLIAN, LENORA D
4105 NIA DRIVE
IRVING, FL 75038 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: LENORA SEVILLIAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEVILLIAN, LENORA D
Address: 4105 NIA DRIVE
City-St-Zip: IRVING, TX 75038 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: LENORA SEVILLIAN

MGR

04/20/2011

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