

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028578

FILED
Apr 05, 2012
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:

2055 BRISTOL GRANDE WAY
ORLANDO, FL 32820 US

Current Mailing Address:

2055 BRISTOL GRANDE WAY
ORLANDO, FL 32820

New Mailing Address:

2055 BRISTOL GRANDE WAY
ORLANDO, FL 32820 US

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
4105 NIA DRIVE
IRVING, FL 75038 US

Name and Address of New Registered Agent:

GIBBS, DENISE
2055 BRISTOL GRANDE WAY
ORLANDO, FL 32820 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: DENISE GIBBS

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
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

P

04/05/2012

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