

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031444

FILED
May 01, 2009
Secretary of State

Entity Name: LBC DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 305
AVENTURA, FL 33180

New Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

2750 N.E. 185TH STREET
SUITE 305
AVENTURA, FL 33180

New Mailing Address:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180

FEI Number: 26-2353713 FEI Number Applied For () 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:

POLIN, ALAN J
6363 N.W. 6TH WAY
SUITE 250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TATTON, MAGGIE
2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 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: MAGGIE TATTON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELLEY, JASON A
Address: 6363 N.W. 6TH WAY, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: COHEN, LOUIS B
Address: 3760 N.E. 199TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELLEY, JASON A
Address: 2750 N.E. 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: COHEN, LOUIS B
Address: 2750 N.E. 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

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: JASON SHELLEY

MGRM

05/01/2009

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