

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075467

Entity Name: LBO INVESTMENTS LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

6095 NORTHWEST 167TH STREET
UNIT D-4
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6095 NORTHWEST 167TH STREET
UNIT D-4
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 94-3436813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTOLI, MAURIZIO
6095 NORTHWEST 167TH STREET
UNIT D-4
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: BETTOLI, MAURIZIO
Address: 6095 NORTHWEST 167TH STREET
City-St-Zip: HIALEAH, FL 33015

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: MAURIZIO BETTOLI

P

01/20/2010

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