

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090170

Entity Name: LBX GROUP, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

39 SYCAMORE LANE
LEVITTOWN, NY 11756 US

New Principal Place of Business:

Current Mailing Address:

39 SYCAMORE LANE
LEVITTOWN, NY 11756 US

New Mailing Address:

FEI Number: 26-3418120 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:

THEARD, JOEL
1037 JIB DR. #202
ORLANDO, FL 32825 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: MGRM
Name: THEARD, JOEL
Address: 1037 JIB DR. #202
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: MELIOS, THEOFANIS
Address: 39 SYCAMORE LANE
City-St-Zip: LEVITTOWN, NY 11756 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: JOEL THEARD

MGRM

05/10/2010

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