

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090170

Entity Name: LBX GROUP, LLC

FILED
Mar 15, 2011
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 (X)

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

03/15/2011

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