

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111726

FILED
Jan 13, 2012
Secretary of State

Entity Name: 1 LBS, LLC

Current Principal Place of Business:

2241 LAKEWOOD DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2241 LAKEWOOD DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-3817747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUN, SEBASTIEN
2241 LAKEWOOD DR
DUNEDIN, FL 34698 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: BRUN, SEBASTIEN
Address: 2241 LAKEWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: BRUN, LILIANA
Address: 2241 LAKEWOOD DR
City-St-Zip: DUNEDIN, FL 34698

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: SEBASTIEN BRUN

MGRM

01/13/2012

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