2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025193

Entity Name: L&LBI2, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LOUIS BERLIN 19651 NE 19 PLACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

C/O LOUIS BERLIN 19651 NE 19 PLACE MIAMI, FL 33179

FEI Number: 26-4454511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS, BERLIN 19651 NE 19 PLACE MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BERLIN, LOUIS

 Address:
 19651 NE 19 PL

 City-St-Zip:
 MIAMI, FL 33179

 Title:
 MGRM

 Name:
 SHALEV, LIOR

 Address:
 2001 NE 195 DR

 City-St-Zip:
 MIAMI, FL 33179

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 Statues.

SIGNATURE: LOUIS BERLIN MGRM 01/28/2011