

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029726

FILED
May 01, 2010
Secretary of State

Entity Name: L.B. ENTERPRISES OF MIAMI, LLC

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 137
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE 137
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0365848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BROWN, GARRET K SR.
675 IVES DAIRY ROAD
413
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BROWN, GARRET K SR.
2770 NW 179 STREET
MIAMI GARDENS, FL 33056 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BODKIN, BETTY L
Address: 20533 BISCAYNE BOULEVARD - #137
City-St-Zip: AVENTURA, FL 3180

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: BETTY L BODKIN

MGR

05/01/2010

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