

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061993

Entity Name: LBHQ, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6880 NW 81ST TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

306 N. PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

6880 NW 81ST TERRACE
PARKLAND, FL 33067

New Mailing Address:

306 N. PLAZA REAL
BOCA RATON, FL 33432

FEI Number: 30-0609418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIPOV, GREG
6880 NW 81ST TERRACE
PARKLAND, FL 33067 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: MGR
Name: OSIPOV, GREG
Address: 6880 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: DAHAN, SIMON
Address: 306 N. PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: GREG OSIPOV

MGR

04/10/2012

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