

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072331

Entity Name: LBB HOLDINGS, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

625 N FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 334014025

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

625 N FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 334014025

FEI Number: 27-0685432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNSTEIN, MICHAEL
Address: 625 N FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 334014025

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: MICHAEL BERNSTEIN

MGR

03/23/2010

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