

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000091202

FILED
Jul 19, 2010
Secretary of State

Entity Name: LBD RE LLC

Current Principal Place of Business:

1120 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1120 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1807338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, ROSLYN
4300 NORTH UNIVERSITY DRIVE
C103
LAUDERHILL, FL 33351 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: RUJALE LLC
Address: 1640 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: BENORG LLC
Address: 2452 PROVENCE COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: DELAR INC.
Address: 1867 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 33327

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: BENORG LLC

MGRM

07/19/2010

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