2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091202

Entity Name: LBD RE LLC

FILED Mar 24, 2011 Secretary of State

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

1120 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1120 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

FEI Number: 27-1807338 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:

LEWIN, ROSLYN
4300 NORTH UNIVERSITY DRIVE
C103
LAUDERHILL, FL 33351 US

LEWIN, ROSLYN
2 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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: 03/24/2011

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 Statues.

SIGNATURE: DAVID LEWIN MGRM 03/24/2011