2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092293

Entity Name: LB INTERNATIONAL LLC

FILED Feb 07, 2010 Secretary of State

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

200 KNUTH RD., SUITE 244 110 BUTTONWOOD LANE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

US

200 KNUTH RD., SUITE 244 110 BUTTONWOOD LANE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 27-1008157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ALESSANDRO, CAROL M 110 BUTTONWOOD LANE BOYNTON BEACH, FL 33436

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: PRES

Name: D'ALESSANDRO, CAROL M Address: 110 BUTTONWOOD LANE City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL M. D'ALESSANDRO PRES 02/07/2010