

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068980

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICA LCB INVESTMENTS, LLC

Current Principal Place of Business:

1876 41ST STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

1940 10TH AV
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 268296
WESTON, FL 33326

New Mailing Address:

P.O. BOX 11977
GAINESVILLE, FL 32604

FEI Number: 27-3064872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY V HAUSER PA
444 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TERRY GOFF PA
1940 10TH AV
VEROP BEACH, FL 32961 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: TERRY GOFF

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAVID, MICHAL
Address: 1876 41ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: RAVID, LEE
Address: 1876 41ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: GOFF, TERRY
Address: 1940 10TH AV
City-St-Zip: VERO BEACH, FL 32961

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: TERRY GOFF

MGRM

04/22/2011

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