

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101478

Entity Name: LBD PARTNERS III LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-3556988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSLYN LEWIN, ESQ.
4300 N. UNIVERSITY DRIVE
SUITE C103
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ROSLYN LEWIN, ESQ.
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: _____

Electronic Signature of Registered Agent

03/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIN, DAVID
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: COLONOMOS, BEN
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DAVID LEWIN

MGR

03/24/2011

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