

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020427

Entity Name: LYB ENTERPRISE, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1308 S.W. 112TH WAY
DAVIE, FL 33325 US

New Principal Place of Business:

5804 N.W. 70TH TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

1308 S.W. 112TH WAY
DAVIE, FL 33325 US

New Mailing Address:

5804 N.W. 70TH TERRACE
TAMARAC, FL 33321 US

FEI Number: 45-2232076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, LAURA Y
1308 S.W. 112TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BURGESS, LAURA Y
5804 N.W. 70TH TERRACE
TAMARAC, FL 33321 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGESS, LAURA Y
Address: 5804 N.W. 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321 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: LAURA Y. BURGESS

MGRM

04/21/2012

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