2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087473

Entity Name: LB PROPERTIES PORTFOLIO, LLC

FILED Apr 30, 2012 Secretary of State

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

3250 NE 1ST AVE. SUITE 305 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3001 NE 185 STREET 3250 NE 1ST AVE. #339 SUITE 305 AVENTURA, FL 33180 MIAMI, FL 33137

FEI Number: 45-2885404 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:

BRACHO-MIJARES, LORENA
3001 NE 185 STREET
#339
AVENTURA, FL 33180 US

BRACHO-MIJARES, LORENA
3250 NE 1ST AVE
305
MIAMI, FL 33137 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: LORENA BRACHO-MIJARES 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRACHO-MIJARES, LORENA Address: 3250 NE 1ST AVE SUITE 305

City-St-Zip: MIAMI, FL 33137

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: LORENA BRACHO-MIJARES MGRM 04/30/2012