

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128448

FILED
Mar 15, 2012
Secretary of State

Entity Name: LIVING BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

1283 SW 23 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1283 SW 23 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 30-0718720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, CHARLES
1283 SW 23 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIRARD, CHARLES
1283 SW 23 STREET
MIAMI, FL 33145 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:

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRARD, CHARLES
Address: 1283 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: CHARLES GIRARD

MGR

03/15/2012

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