

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082897

Entity Name: LBD DEVELOPMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD STE 200
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD STE 200
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1036303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLCHINSKY, LARRY
2100 E HALLANDALE BEACH BLVD STE 200
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D VP
Name: TOLCHINSKY, LARRY
Address: 2100 E HALLANDALE BEACH BLVD STE 200
City-St-Zip: HALLANDALE, FL 33009

Title: D P
Name: YALE, FISHMAN
Address: 13661 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YALE FISHMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date