

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004640

Entity Name: LB OF BOCA RATON, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6901 S.W. 18TH ST.
SUITE E201
BOCA RATON, FL 33433

New Principal Place of Business:

21000 BOCA RIO RD.
A13
BOCA RATON, FL 33433

Current Mailing Address:

22800 MARBELLA CIR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 72-1577599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D ESQ
4700 NW BOCA RATON BLVD
SUITE B201
BOCA RATON, FL 33431 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
Name: BOBOT, LORI
Address: 22800 MARBELLA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BOBOT, MICHAEL V
Address: 22800 MARBELLA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: PURKS, JONATHAN
Address: 7810 PARSONS PINE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: LORI BOBOT

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date