

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056378

Entity Name: LB CAPITAL, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVE
SUITE 1210
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SE 9TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

101 NE 3RD AVE
SUITE 1210
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

200 SE 9TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1330726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MICHAEL
101 NE 3RD AVENUE
SUITE 1210
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSSI, MICHAEL
200 SE 9TH STREET
FT LAUDERDALE, FL 33316 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: MICHAEL ROSSI

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ANSELMA, JONATHAN
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MR.
Name: ROSSI, MICHAEL
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL ROSSI

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date