

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140265

Entity Name: LBC DESIGN, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3760 NE 199TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185TH STREET
SUITE 305
AVENTURA, FL 33180

Current Mailing Address:

3760 NE 199TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185TH STREET
SUITE 305
AVENTURA, FL 33180

FEI Number: 32-0161354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LOUIS B
3760 NE 199 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, LOUIS B
1520 ISLAND BLVD.
AVENTURA, FL 33160 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHEN, LOUIS B
Address: 3760 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, LOUIS B
Address: 1520 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS B. COHEN

MR.

04/23/2008

Electronic Signature of Signing Officer or Director

Date