

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117666

FILED
Jan 24, 2011
Secretary of State

Entity Name: LB CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1990 NE 149TH STREET
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

1990 NE 149TH STREET
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-5769328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARELLA, VINCENT F ESQ.
18851 NE 29 AVENUE
304
AVENTURA, FL 33180 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: P
Name: BOULANGER, LORRIS
Address: 1990 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

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: LORRIS BOULANGER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date