

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146325

Entity Name: LBR ONLINE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

209 W. JACKSON BLVD
SUITE 600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

209 W. JACKSON BLVD
SUITE 600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-5948883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
SUITE 100
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: RASCHKE, LINDA
Address: 209 W. JACKSON BLVD, SUITE 600
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: STRIEGEL, STEPHEN
Address: 20137 VIA MEDICI
City-St-Zip: NORTH RIDGE, CA 91327

Title: D
Name: BAHADUR, NIGEL
Address: 33 W. ONTARIO STREET, UNIT 46E
City-St-Zip: CHICAGO, IL 60610

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: LINDA RASCHKE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date