

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065435

FILED
Feb 29, 2012
Secretary of State

Entity Name: LB WORLDWIDE HOLDINGS, INC.

Current Principal Place of Business:

11700 NW 102ND RD
STE 15
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11700 NW 102ND RD
STE 15
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0688812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: LOWENTHAL, PAUL
Address: 11700 NW 102ND RD STE 15
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BRODIE, DAVID
Address: 11700 NW 102ND AVE- STE 15
City-St-Zip: MIAMI, FL 33178

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: PAUL LOWENTHAL

PRES

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date