

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006680

FILED
Feb 21, 2011
Secretary of State

Entity Name: LEMAE OF RIVIERA BEACH LLC

Current Principal Place of Business:

C/O JACK ROSENBERG, C.P.A.
4000 HOLLYWOOD BLVD., #215-5
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

652 E. BEVERWYCK PLACE
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 20-0746199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK RD., STE. 700
FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASTMANN, HELEN
Address: 652 EAST BEVERWYCK
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM
Name: AMENT, NORMAN
Address: 21 BIRCHWOOD DRIVE
City-St-Zip: GREAT RIVER, NY 11739

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HELEN ASTMANN

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date