

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035217

FILED
Mar 14, 2012
Secretary of State

Entity Name: LENKWARD ESTATES LLC

Current Principal Place of Business:

C/O PAVIA & HARTCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022 PA

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARTCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022 PA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: GRIMALDI, GIUSEPPE
Address: VIA SOMAINI 10
City-St-Zip: 6900 LUGANO- SWITZERLAND,

Title: MGR
Name: SADUN, UMBERTO
Address: STRADA PRIVATA DEL FAGGIO 9
City-St-Zip: 22060 CARIMATE (CO) ITALY,

Title: MGRM
Name: COMPAGNIA FIDUCIARIA NAZIONALE S.P.A.
Address: GALLERIA DE CRISTOFORIS 3
City-St-Zip: 20122 MILANO, ITALY, XX

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: GIUSEPPE GRIMALDI MGR 03/14/2012

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