

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020177

FILED
Mar 22, 2012
Secretary of State

Entity Name: LION PROPERTY GROUP, LLC

Current Principal Place of Business:

1014 EAST 27TH STREET
BROOKLYN, NY 11210

New Principal Place of Business:

Current Mailing Address:

1014 EAST 27TH STREET
BROOKLYN, NY 11210

New Mailing Address:

FEI Number: 27-1965324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, DVORA
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: COHEN, ARIEH
Address: 1014 EAST 27TH STREET
City-St-Zip: BROOKLYN, NY 11210

Title: MGR
Name: COHEN, RACHELA
Address: 1041 EAST 27TH STREET
City-St-Zip: BROOKLYN, NY 11210

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: ARIEH COHEN

MGRM

03/22/2012

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