

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2011
Secretary of State**

DOCUMENT# L10000028664

Entity Name: LS GORDON LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE
1801
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE
1801
COCONUT GROVE, FL 33133

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:

GORDON, LINDA
3 GROVE ISLE DRIVE
1801
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GORDON, LYNDA S
3 GROVE ISLE DRIVE
1801
COCONUT GROVE, FL 33133 US

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: LYNDA S GORDON

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, LYNDA S
Address: 3 GROVE ISLE DRIVE NO. 1801
City-St-Zip: COCONUT GROVE, FL 33133

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: LYNDA S GORDON

PRES

03/17/2011

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