2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006680

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

Current Mailing Address:

652 E. BEVERWYCK PLACE PARAMUS, NJ 07652

FEI Number: 20-0746199 Certificate of Status Desired: No

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

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

FILED Jan 28, 2013

Secretary of State

CC4348698101

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ASTMANN, HELEN Name AMENT, NORMAN

Address 652 EAST BEVERWYCK Address 21 BIRCHWOOD DRIVE
City-State-Zip: PARAMUS NJ 07652 City-State-Zip: GREAT RIVER NY 11739

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN ASTMANN

MANAGING MEMBER

01/28/2013