2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32981

Entity Name: LEBHAR-FRIEDMAN, INC.

Current Principal Place of Business:

425 PARK AVENUE NEW YORK, NY 10022

Current Mailing Address:

425 PARK AVENUE NEW YORK, NY 10022

FEI Number: 13-5625619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Mar 12, 2013

Secretary of State

CC9491607435

Officer/Director Detail:

Title PCD Title DIRECTOR

NameFRIEDMAN, J. ROGERNameBARLETTA, JOSEPHAddress425 PARK AVENUEAddress425 PARK AVENUECity-State-Zip:NEW YORK NYCity-State-Zip:NEW YORK NY

Title VT Title D

NameMILLS, DANIELNameSCHWARZ, THOMASAddress425 PARK AVENUEAddress60 W CLIFF ROADCity-State-Zip:NEW YORK NYCity-State-Zip:WESTON MA 02493

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VT

Electronic Signature of Signing Officer/Director Detail

03/12/2013