

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: LEE ROAD PARTNERS CORP.

Current Principal Place of Business:

1890 PALMER AVENUE
SUITE 401
LARCHMONT, NY 10538

New Principal Place of Business:

Current Mailing Address:

3333 S. ORANGE AVENUE
SUITE 201
ORLANDO, FL 32806

New Mailing Address:

3200 N MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

FEI Number: 03-0483826

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

WIENER, DAVID J
3200 N MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DAVID J. WIENER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CAPPO, JONATHAN
Address: 1890 PALMER AVENUE, SUITE 401
City-St-Zip: LARCHMONT, NY 10538

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.

SIGNATURE: JONATHAN CAPPO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date