

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000111

Entity Name: LEBOW HOLDINGS, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

C/O BSL CAPITAL, INC.
667 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10065 US

New Principal Place of Business:

Current Mailing Address:

C/O BSL CAPITAL, INC.
667 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10065 US

New Mailing Address:

FEI Number: 88-0382708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, STEPHEN
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LEBOW, BENNET S
Address: 5203 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEBOW, BENNETT S
Address: 5203 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENNETT S. LEBOW

PTSD

06/16/2008

Electronic Signature of Signing Officer or Director

Date