

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000111

Entity Name: LEBOW HOLDINGS, INC.

FILED  
Jan 05, 2011  
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:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LEBOW, BENNETT S  
Address: 5203 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: TS  
Name: EISENBUD, KAREN  
Address: 667 MADISON AVENUE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10065

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: BENNETT S. LEBOW

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date