2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006679

Entity Name: LENOX 16675, L.L.C.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 PINETREE DR, 1120 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4101 PINETREE DR, 1120 MIAMI BEACH, FL 33140

FEI Number: 65-1017917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 NORTHWEST 16TH STREET FORT LAUDERDALE, FL 33311 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REIZ, RENEE E

Address: 4101 PINETREE DR #1120 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: REIZ, NORMAN

Address: 4101 PINETREE DR #1120 City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: NORMAN REIZ MGMR 03/29/2010