

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043564

Entity Name: LEE-OAKS, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 702
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

PO BOX 279
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BERRY S
250 CATALONIA AVENUE
SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMEIER, BERRY S
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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:

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDMEIER (N.J.) LTD.
Address: PO BOX 279
City-St-Zip: MIAMI, FL 33149 US

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 Statutes.

SIGNATURE: LEE S. GOLDMEIER

MM

02/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date