

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048266

Entity Name: L.E.S., LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

3170 SOUTH OCEAN BLVD
APT. SOUTH 404
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3170 SOUTH OCEAN BLVD
APT. SOUTH 404
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-1347981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R ESQ
214 BRAZILIAN AVE, STE 200
PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROFFMAN, LESLIE
Address: 319 CLEMATIS STREET, SUITE 117
City-St-Zip: WEST PALM BEACH, FL 33401

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: LESLIE GROFFMAN

MP

02/02/2010

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