

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007967

FILED
Apr 18, 2008
Secretary of State

Entity Name: LEHMAN HOLDINGS 100, LLC

Current Principal Place of Business:

5301 N FEDERAL HWY, STE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HWY, STE 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1397455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487 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: JONATHAN H. LEHMAN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEHMAN, JERRY
Address: 5301 N FEDERAL HWY, SUITE 150
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JERRY LEHMAN

MGR

04/18/2008

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