2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007967

Entity Name: LEHMAN HOLDINGS 100, LLC

FILED Apr 28, 2010 Secretary of State

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

5301 N FEDERAL HWY, STE 150 568 YAMATO ROAD BOCA RATON, FL 33487

200

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5301 N FEDERAL HWY, STE 150 568 YAMATO ROAD BOCA RATON, FL 33487

200 BOCA RATON, FL 33431

FEI Number: 20-1397455 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:

JHL REGISTERED AGENT, LLC JHL REGISTERED AGENT, LLC

5301 N. FEDERAL HIGHWÁY 568 YAMATO RAOD

200 #150 BOCA RATON, FL 33487 US BOCA RATON, FL 33431 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEHMAN, JERRY Name: Address: 568 YAMATO ROAD City-St-Zip: BOCA RATON, FL 33431

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: JERRY LEHMAN **MGRM** 04/28/2010