

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021922

FILED
Apr 18, 2005
Secretary of State

Entity Name: LEHMAN MARCUS REALTY LLC

Current Principal Place of Business:

5301 N. FEDERAL HWY.
#190
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY.
#190
BOCA RATON, FL 33487 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:

LEHMAN, JERRY
5301 N. FEDERAL HWY
#190
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGRM () Delete
Name: JERRY LEHMAN, PA,
Address: 5301 N. FEDERAL HWY #190
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: MARCUS, KRYSTAL C
Address: 18901 NE 29TH AVE #101
City-St-Zip: AVENTURA,, FL 33180 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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, PA

MGRM

04/18/2005

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