

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042756

FILED  
Jul 04, 2008  
Secretary of State

Entity Name: FRED S LEE LLC

**Current Principal Place of Business:**

CHATHAM AQUA #1003  
201 AQUA AVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

330 SPRING STREET  
9A  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 20-1223461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FRED, LEE S  
CHATHAM AQUA #1003  
201 AQUA AVE  
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEE, FRED S  
Address: CHATHAM AQUA #1003 201 AQUA AVE  
City-St-Zip: MIAMI BEACH, NJ 33141

Title: MGR ( ) Delete  
Name: FRANCIS, LEE  
Address: 900 PALISADE AVE 6C  
City-St-Zip: FORT LEE, NJ 07024

**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 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: FRED LEE

MM

07/04/2008

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