

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042756

FILED
Jun 16, 2009
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 S LEE

MGR

06/16/2009

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