

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000042756

Entity Name: FRED S LEE LLC

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**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 ( )

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

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

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

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

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 Statutes.

SIGNATURE: FRED S LEE

PRES

01/06/2010

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