

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042756

Entity Name: FRED S LEE LLC

FILED
Jan 04, 2011
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:

330 SPRING ST #9A
NEW YORK, NY 10013

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 LEE

MANA

01/04/2011

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