

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057063

Entity Name: LENOX ROAD, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

16440 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16440 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1443030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOFF, JASON
10 SE 1ST AVENUE
C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MANKOFF, JASON
19071 FOX LANDING DR
BOCA RATON, FL 33434 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

01/09/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, JERRY
Address: 16440 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: JERRY WEISS

MGR

01/09/2011

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