

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006778

Entity Name: LEHMAN HOLDINGS 400, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 190
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 190
BOCA RATON, FL 33487 49

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 49

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JONATHAN
5301 N. FEDERAL HIGHWAY
SUITE 190
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEHMAN, JONATHAN
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HIGHWAY #190
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HIGHWAY #150
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN LEHMAN

MGR

01/24/2007

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