

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006779

Entity Name: LEHMAN HOLDINGS 300, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

568 YAMATO ROAD
200
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

568 YAMATO ROAD
200
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
568 YAMATO ROAD
200
BOCA RATON, FL 33431 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHMAN, JERRY
Address: 568 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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 LEHMAN

MGRM

04/28/2010

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