2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031040

Entity Name: LEWIS TEIN, P.L.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3059 GRAND AVENUE SUITE 340

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3059 GRAND AVENUE SUITE 340 COCONUT GROVE, FL 33133

FEI Number: 20-2621820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEWIS, GUY

Address: 3059 GRAND AVENUE SUITE 340 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

Name: TEIN, MICHAEL R

Address: 3059 GRAND AVENUE SUITE 340 City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: GUY A. LEWIS MGR 03/15/2011