2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056924

Entity Name: NORRICE LEA, LLC

FILED Feb 16, 2011 Secretary of State

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

323 NE 6TH AVE 323 NE 6TH AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

323 NE 6TH AVE 323 NE 6TH AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

FEI Number: 20-2984232 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:

DANIEL J. ROSE PA ROSE, ADRIAN 323 NE 6TH AVENUE 323 NE 6TH AV

DELRAY, FL 33483 US DELRAY BEACH, FL 33483 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: ADRIAN ROSE 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE, ADRIAN
Address: 323 NE 6TH AV

City-St-Zip: DELRAY BEACH, FL 33483 US

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: ADRIAN ROSE MGR 02/16/2011