

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073211

Entity Name: LEP, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1191 PINE POINT RD
SINGER ISLAND, FL 33404

New Principal Place of Business:

547 OYSTER RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1191 PINE POINT RD
SINGER ISLAND, FL 33404

New Mailing Address:

547 OYSTER RD
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ.
CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ,
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KADYSZEWSKI, KATHLEEN A ESQ.
MURPHY REID LLP
11300 US HIGHWAY ONE STE. 401
NORTH PALM BEACH, FL 33408 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: KATE KADYSZEWSKI

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALEOLOGOS, NICHOLAS
Address: 547 OYSTER RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS PALEOLOGOS

MR.

02/11/2011

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