## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087825

Entity Name: LEHMAN PARTNERS, LLC

FILED Apr 25, 2008 Secretary of State

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

1920 E. HALLANDALE BEACH BLVD. 5908 SW 25TH AVENUE SUITE 701 HOLLYWOOD, FL 33020

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BLVD. 5908 SW 25TH AVENUE SUITE 701 HOLLYWOOD, FL 33020

HALLANDALE, FL 33009

FEI Number: 20-3420440 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:

LEHMAN PARTNERS, INC. LEHMAN, JOSEPH

1920 E. HALLANDALE BEACH BLVD. 20191 E. COUNTRY CLUB DRIVE SUITE 701 TS-9

HALLANDALE, FL 33009 US AVENTURA, FL 33180 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: JOSEPH LEHMAN 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOSEPH, LEHMAN M
 Name:

 Address:
 20191 E. COUNTRY CLUB DRIVE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: GOLD, OREN Name: LEHMAN, EDYTH
Address: 9601 W. BROADVIEW DRIVE Address: 448A DAHLIA PLAZA

City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: MONROE TOWNSHIP, NJ 08831

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH LEHMAN MGR 04/25/2008