2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087825

Entity Name: LEHMAN PARTNERS, LLC

FILED Feb 03, 2009 Secretary of State

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

5908 SW 25TH AVENUE 20191 E. COUNTRY CLUB DRIVE HOLLYWOOD, FL 33020

TS-9

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5908 SW 25TH AVENUE 20191 E. COUNTRY CLUB DRIVE HOLLYWOOD, FL 33020

TS-9 AVENTURA, FL 33180

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, JOSEPH 20191 E. COUNTRY CLUB DRIVE TS-9 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

JOSEPH, LEHMAN M Name: Name: Address: 20191 E. COUNTRY CLUB DRIVE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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

Name: LEHMAN, EDYTH Name: Address: 448A DAHLIA PLAZA Address: City-St-Zip: MONROE TOWNSHIP, NJ 08831 City-St-Zip:

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 M. LEHMAN 02/03/2009