2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087825

Entity Name: LEHMAN PARTNERS, LLC

FILED Jan 17, 2011 Secretary of State

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

20191 E. COUNTRY CLUB DRIVE TS-9

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20191 E. COUNTRY CLUB DRIVE 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:

Γitle: MGR

Name: JOSEPH, LEHMAN M

Address: 20191 E. COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LEHMAN, EDYTH Address: 448A DAHLIA PLAZA

City-St-Zip: MONROE TOWNSHIP, NJ 08831

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: JOSEPH M. LEHMAN CEO 01/17/2011