

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003134

Entity Name: LOTS 1-3 LEONARD, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

470 SEVENTH AVENUE, 2ND FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

470 SEVENTH AVENUE, 2ND FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-4115032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J
BOOSE CASEY CIKLIN LUTBITZ MARTENS ET AL.
515 NORTH FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SHER, RICHARD
Address: 470 SEVENTH AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: SHER, LUCINDA C
Address: 470 SEVENTH AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10018

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: KURT RAABE

CONT

01/04/2011

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