

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016914

Entity Name: L.E.K., LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

810 TYLER STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

810 TYLER STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHELCHER, JESSICA S MRS.
1775 BLOUNT ROAD
411
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WHELCHER, JESSICA
1775 BLOUNT ROAD
411
POMPANO BEACH, FL 33069 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: JESSICA WHELCHER

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BERKEN, GORDON
Address: 810 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: GORDON BERKEN

P

01/10/2011

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