

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016914

FILED
Nov 09, 2011
Secretary of State

Entity Name: L.E.K., LLC

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: 42-2255097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

11/09/2011

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