

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016914

Entity Name: L.E.K., LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

810 TYLER STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4571 NW 8 AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

810 TYLER STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

4571 NW 8 AVENUE
OAKLAND PARK, FL 33309 US

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:

WHELCHER, JESSICA
4571 NW 8 AVENUE
OAKLAND PARK, FL 33309 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

01/11/2012

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

01/11/2012

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