2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092905

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEHIGH ASSET MANAGEMENT LLC

Current Principal Place of Business:

680 OSCEOLA AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

169 BASSETT PLACE
BLOOMFIELD, MI 48301 US

New Mailing Address:

680 OSCEOLA AVENUE
WINTER PARK, FL 32789 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KROT, ALEXANDRA
680 OSCEOLA AVEUE
WINTER PARK, FL 32789 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 ( ) Delete
Name: AMERICAN FINANCIAL LLC
Address: 169 BASSETT PLACE
City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ALEXANDRA KROT TRUST
Address: 169 BASSETT PLACE
City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDRA KROT MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date