

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100636

FILED
Mar 27, 2009
Secretary of State

Entity Name: LB TENNIS, LLC

Current Principal Place of Business:

C/O MICHAEL BARRETT
44 MIDWOOD ROAD
ROCKVILLE CENTRE, NY 11570

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL BARRETT
44 MIDWOOD ROAD
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

C/O STERN KEISER PANKEN & WOHL, LLP
1025 WESTCHESTER AVENUE, SUITE 305
WHITE PLAINS, NY 10604

FEI Number: 20-5867948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLATT, LEE
471 NORTH ARROWHEAD TRAIL
VERO BEACH, FL 32963 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: LEE BLATT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETT, MICHAEL
Address: 44 MIDWOOD ROAD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BARRETT

MGR

03/27/2009

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