

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L07000058138

Entity Name: LESSEN FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
APARTMENT #2201
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
APARTMENT #2201
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 US

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

Name and Address of Current Registered Agent:

PEARL, NICOLE A
1850 SOUTH OCEAN DRIVE
APARTMENT #2201
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PEARL, NICOLE A
2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 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: _____ 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARL, NICOLE A
Address: 1850 SOUTH OCEAN DRIVE, APT. #2201
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARL, NICOLE A
Address: 2377 NE 28TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: NICOLE A. PEARL MGRM 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date