

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058138

FILED
Apr 16, 2012
Secretary of State

Entity Name: LESSEN FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-0280051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARL, NICOLE A
2377 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 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: PEARL, NICOLE A
Address: 2377 NE 28TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: NICOLE A. PEARL MGR 04/16/2012

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