2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094746

Entity Name: LERRO & WILSMAN, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SW 2ND AVENUE SUITE 201

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

50 SW 2ND AVENUE SUITE 201

BOCA RATON, FL 33432 US

FEI Number: 26-1082986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERRO, VICTOR 50 SW 2ND AVENUE SUITE 201 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VICTOR LERRO & COMPANY, P.A.
Address: 50 SW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: V LERRO MGRM 01/21/2011