2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043315

Entity Name: LISA FORMAN, LLC

FILED Apr 29, 2010 Secretary of State

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

2951 NORTH PALM AIRE DRIVE POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2951 NORTH PALM AIRE DRIVE POMPANO BEACH, FL 33069 US

FEI Number: 26-2544251 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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: FORMAN

Name: FORMAN, LISA

Address: 2951 NORTH PALM AIRE DRIVE City-St-Zip: POMPANO BEACH, FL 33069 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: LISA FORMAN MGRM 04/29/2010