2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062061

Entity Name: LENTZ FAMILY PARTNERSHIP LLC

FILED Jan 18, 2011 Secretary of State

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

7269 GOLF POINTE WAY SARASOTA, FL 34201

Current Mailing Address: New Mailing Address:

200 EAST 27TH ST.

NEW YORK CITY, NY 10016

FEI Number: 22-2865427 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:

LENTZ, LEONARD 7269 GOLF POINTE WAY SARASOTA, FL 34201 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: LENTZ, PHILIP

Address: 200 EAST 27TH STREET, APT. 14C

City-St-Zip: NEW YORK, NY 10016

Title: MGRM

Name: LENTZ, CAROL

Address: 444 CENTRAL PARK WEST City-St-Zip: NEW YORK, NY 10025

 Title:
 MGRM

 Name:
 LENTZ, DAVID

 Address:
 27 HADRIAN DRIVE

 City-St-Zip:
 LIVINGSTON, NJ 07039

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: PHILIP LENTZ MGRM 01/18/2011