

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103105

Entity Name: LEMM HOLDINGS, L.L.C.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

2030 S. OCEAN DRIVE, APT. NO 1208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2030 S. OCEAN DRIVE, APT. NO 1208
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, TOM
1824 NW 108TH AVENUE
PLANTATION, FL 33009 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: SABO, MORRIS
Address: 2030 S. OCEAN DRIVE, APT NO 1208
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MORRIS SABO

MR.

10/19/2010

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