2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103105

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

FILED Feb 11, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

RAFAEL, TOM 1824 NW 108TH AVENUE PLANTATION, FL 33009 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: MR

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 Statues.

SIGNATURE: MORRIS SABO MR. 02/11/2011