

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026890

FILED
Apr 10, 2012
Secretary of State

Entity Name: BETTY LEHMAN LLC

Current Principal Place of Business:

1166 W. NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6018 S.W. 18TH STREET
SUITE C-1
BOCA RATON, FL 33433

Current Mailing Address:

1166 W. NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

6018 S.W. 18TH STREET
SUITE C-1
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, RICHARD S
1166 W. NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEHMAN, RICHARD S
6018 S.W. 18TH STREET
SUITE C-1
BOCA RATON, FL 33433 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: RICHARD S. LEHMAN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHMAN, BETTY
Address: 2000 TOWER SIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: BETTY LEHMAN

MGRM

04/10/2012

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