

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107824

Entity Name: LEESMAN TRACEY LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

530 E. 13TH STREET #18
NEW YORK, NY 10009

New Principal Place of Business:

157 2ND AVENUE #4
NEW YORK, NY 10003

Current Mailing Address:

530 E. 13TH STREET #18
NEW YORK, NY 10009

New Mailing Address:

157 2ND AVENUE #4
NEW YORK, NY 10003

FEI Number: 27-1445549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: TRACEY, KEVIN
Address: 157 2ND AVENUE #4
City-St-Zip: NEW YORK, NY 10003

Title: MGRM
Name: LEESMAN, ROBERT
Address: 157 2ND AVENUE #4
City-St-Zip: NEW YORK, NY 10003

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: KEVIN TRACEY

MGRM

05/03/2010

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