2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118420

Entity Name: LEMAN REALTY MANAGEMENT, LLC

FILED Apr 05, 2010 Secretary of State

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

250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH, FL 33401

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

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

FRIEDLAND, KIRK 250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH, FL 33401 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: MGR

Name: PROKESCH, LUC

Address: 50 CHEMIN DE GRANGE0 CANAL 1224 CHENE

City-St-Zip: SWITZERLAND, 022.786.15.15,

Title: MGR

Name: PROKESCH, YVAN

Address: 30 WEST 90TH STREET PENTHOUSE B

City-St-Zip: NEW YORK, NY 100241506

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: LUC PROKESCH MGR 04/05/2010