2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123272

Entity Name: LEM & PARTNERS LLC

FILED Apr 09, 2012 Secretary of State

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

1900 NORTH BAYSHORE DRIVE MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1900 NORTH BAYSHORE DRIVE MIAMI, FL 33132 US

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:

COOPER, GLENN M 150 SOUTH PINE ISLAND ROAD SUITE 400 PLANTATION, FL 33324 US COOPER, GLENN M FOWLER WHITE BOGGS, P.A. 1200 EAST LAS OLAS BOULEVARD, SUITE 500 FORT LAUDERDALE, FL 33301 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: GLENN M. COOPER 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMPKOWICZ, JOSEPH Address: 1900 NORTH BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33132 US

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: JOSEPH LEMPKOWICZ MGRM 04/09/2012