

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085121

FILED
Feb 01, 2012
Secretary of State

Entity Name: J. LEMELSON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

21174 B CLUBSIDE DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

21174 B CLUBSIDE DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: LEMELSON, ARLENE
Address: 21174 B CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434 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 Statutes.

SIGNATURE: ARLENE LEMELSON

MGR

02/01/2012

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