

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000899

Entity Name: LEM FUNDING, LLC

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2929 ARCH STREET, 28TH FL  
CIRA CENTRE  
PHILADELPHIA, PA 19104

**New Principal Place of Business:**

**Current Mailing Address:**

2929 ARCH STREET, 28TH FL  
CIRA CENTRE  
PHILADELPHIA, PA 19104

**New Mailing Address:**

FEI Number: 56-2288043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MUNROE, W. BRADLEY ESQ.  
239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301 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: MGRM  
Name: LEM REAL ESTATE MEZZANINE FUND, L.P.  
Address: 2929 ARCH STREET, 28TH FL, CIRA CENTRE  
City-St-Zip: PHILADELPHIA, PA 19104

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: JAY J. EISNER

MR.

04/04/2011

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