

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000899

Entity Name: LEM FUNDING, LLC

FILED
Sep 07, 2012
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 EISNER

MGRM

09/07/2012

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