

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004937

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEHMAN BUSINESS ALLIANCE, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 90-0618691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KERNESS, LANCE
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: LANCE KERNESS

MGR

01/25/2011

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