

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062608

FILED
Apr 28, 2012
Secretary of State

Entity Name: LEHMAN REALTY SERVICES, INC.

Current Principal Place of Business:

568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

6531 PARK OF COMMERCE BLVD
SUITE 180
BOCA RATON, FL 33487

Current Mailing Address:

568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

6531 PARK OF COMMERCE BLVD
SUITE 180
BOCA RATON, FL 33487

FEI Number: 65-1023785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
6531 PARK OF COMMERCE BLVD
SUITE 180
BOCA RATON, FL 33487 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEHMAN, JEROME N
Address: 6531 PARK OF COMMERCE BLVD SUITE 180
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME LEHMAN

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date