

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32981

Entity Name: LEBHAR-FRIEDMAN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

425 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

425 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-5625619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: FRIEDMAN, J. ROGER
Address: 425 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: D
Name: BARLETTA, JOSEPH
Address: 425 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: VT
Name: MILLS, DANIEL
Address: 425 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: D
Name: HILDES, DAVID
Address: 8 OLDE WOODS LANE
City-St-Zip: WOODCLIFF LAKES, NJ 07675

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: DANIEL J. MILLS

VT

03/16/2011

Electronic Signature of Signing Officer or Director

Date