2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008558

Entity Name: LEDA OF ROMA, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2342 SW 132 WAY DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2342 SW 132 WAY DAVIE, FL 33325

FEI Number: 65-1122059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LEDA, DI MECO

 3797 PINE LAKE DR.
 2342 SW 132 WAY

 WESTON, FL 33332
 US

 WESTON, FL 33332
 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: LEDA DI MECO 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DI MECO, LEDA Address: 2342 SW 132 WAY City-St-Zip: DAVIE, FL 33332

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 Statues.

SIGNATURE: LEDA DI MECO PRES 01/24/2011