

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042680

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: LEAFAIR LLC

**Current Principal Place of Business:**

2711 EXECUTIVE PARK DR.  
SUITE 1  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2711 EXECUTIVE PARK DR.  
SUITE 1  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VELASQUEZ, CARLOS A  
2711 EXECUTIVE PARK DR.  
SUITE 1  
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VELASQUEZ, CARLOS A  
Address: 922 FALLING WATER RD  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: VELASQUEZ, JUAN F  
Address: 200 LESLIE DR  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN FELIPE VELASQUEZ

DIR

08/13/2008

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