

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072740

FILED
Aug 14, 2008
Secretary of State

Entity Name: LEAM REAL ESTATE, LLC

Current Principal Place of Business:

1320 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1320 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 26-0735111 FEI Number Applied For () FEI Number Not Applicable () 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:

SHERMAN, THOMAS G P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: AMATI, VITTORIO
Address: 1320 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AMATI, GIANNI
Address: 1320 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AMATI, CLAUDIA
Address: 1320 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: TOM SHERMAN

MR

08/14/2008

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