

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# L08000075952

Entity Name: LEATHER SMART LLC

Current Principal Place of Business:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Principal Place of Business:

1083 NW 53 RD STREET
FORT LAUDERDALE, FL 33009

Current Mailing Address:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-3133810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: MGR () Delete
Name: HUYGHUES DESPOINTES, BENOIT
Address: 1855 HIGHLAND GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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: BENOIT HUYGHUES-DESPOINTES MGR 03/24/2009

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