2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118861

Entity Name: LEOBAAR HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

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

16225 SW 117 AVENUE, UNIT 14D 16225 SW 117 AVENUE MIAMI, FL 33177

UNIT-D14 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16225 SW 117 AVENUE, UNIT 14D 16225 SW 117 AVENUE, UNIT MIAMI, FL 33177

UNIT- D14 MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

LITHMAN, ROBERT P 150 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134 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:

MGRM

LEON. ROBERTO Name:

Address: 16225 SW 117 AVENUE, UNIT 14D

City-St-Zip: MIAMI, FL 33177

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: ROBERTO LEON 03/30/2010 **MGRM**