

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027462

Entity Name: LEOPARDAL LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

42 FALLINGBROOK DRIVE
TORONTO, ON M1N 1-B6 CN

New Principal Place of Business:

100 SOUTH POINTE DRIVE
TH-12
MIAMI BEACH, FL 33139

Current Mailing Address:

42 FALLINGBROOK DRIVE
TORONTO, ON M1N 1-B6 CN

New Mailing Address:

100 SOUTH POINTE DRIVE
TH-12
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

FRECHETTE, SHAWN
1200 BRICKELL BAY DRIVE
4201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRECHETTE, SHAWN
2000 N. BAYSHORE DRIVE
114
MIAMI, FL 33137 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: _____ 04/11/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, TOM
Address: 100 SOUTH POINTE DRIVE, TH-12
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: TOM ENGLISH MGRM 04/11/2011

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