

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078676

Entity Name: 137 LEONI, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6201 S.W. 70TH STREET, SECOND FLOOR
MIAMI, FL 33143

New Principal Place of Business:

137 LEONI DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

137 LEONI STREET
ISLAMORADA, FL 33036

New Mailing Address:

6201 SW 70 STREET, 2 FLOOR
MIAMI, FL 33143

FEI Number: 26-0633198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ.
8500 S.W. 8TH STREET, SUITE 238
MIAMI, FL 33144 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
Name: MUNILLA, JORGE
Address: 6201 S.W. 70TH STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MUNILLA, RAUL
Address: 6201 S.W. 70TH STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MUNILLA, JUAN
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MUNILLA, FERNANDO
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MUNILLA, PEDRO
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: JORGE MUNILLA

MGR

01/07/2011

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