

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000101788

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** LEONE & SOUTO BUSINESS COMPANY

**Current Principal Place of Business:**

8301 NW 197TH STREET  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

8301 NW 197TH STREET  
MIAMI, FL 33015 US

**New Mailing Address:**

**FEI Number:** 45-3330150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEEMA, BALWANT  
8301 NW 197TH ST  
MIAMI, FL 33015 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: LEONE, SILVIA T  
Address: 8301 NW 197TH ST  
City-St-Zip: MIAMI, FL 33015

Title: MGR  
Name: SOUTO, MARIO L  
Address: 8301 NW 197TH ST  
City-St-Zip: MIAMI, FL 33015

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: SILVIA T LEONE

MGR

02/21/2012

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