2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101788

Entity Name: LEONE & SOUTO BUSINESS COMPANY

Current Principal Place of Business:

8301 NW 197TH STREET MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 45-3330150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEEMA, BALWANT 8301 NW 197TH ST MIAMI, FL 33015 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

FILED Apr 15, 2013

Secretary of State

CC7549783048

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 LEONE, SILVIA T
 Name
 SOUTO, MARIO L

 Address
 8301 NW 197TH ST
 Address
 8301 NW 197TH ST

 City-State-Zip:
 MIAMI FL 33015
 City-State-Zip: MIAMI FL 33015

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA LEONE MGR 04/15/2013