2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000071357

Entity Name: LEIRASTONE LLC

Current Principal Place of Business:

550 OKEECHOBEE BLVD.

1620

WEST PALM BEACH, FL 33401

Current Mailing Address:

550 OKEECHOBEE BLVD.

WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAS, ARIEL 550 OKEECHOBEE BLVD. 1620 WEST PALM BEACH, FL 33401 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 Feb 21, 2014

Secretary of State

CC5811392870

Authorized Person(s) Detail:

Title MGR

KAS, ARIEL Name

550 OKEECHOBEE BLVD. Address City-State-Zip: WEST PALM BEACH FL 33401

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/21/2014 SIGNATURE: ARIEL KAS **MGR**