

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003730

**Entity Name:** LERETA, LLC

**Current Principal Place of Business:**

1123 PARK VIEW DRIVE  
COVINA, CA 91724

**Current Mailing Address:**

1123 PARK VIEW DRIVE  
COVINA, CA 91724

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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

**Authorized Person(s) Detail :**

Title MGR  
Name FOLEY, DOUGLAS J  
Address 19381 JASPER HILL ROAD  
City-State-Zip: TRABUCO CANYON CA 92679

Title MGR  
Name THORNTON, JAMES R  
Address 330 WEST GLADSTONE STREET  
City-State-Zip: SAN DIMAS CA 91773

*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.*

**SIGNATURE:** JAMES R. THORNTON

**PRESIDENT**

**03/06/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date