2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000523

Entity Name: LEONI FAMILY LIMITED PARTNERSHIP

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH POINT DR 17 DANA PLACE ROAD JACKSON, NH 03846

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 SOUTH POINT DR PO BOX 233

903 JACKSON, NH 03846 MIAMI BEACH, FL 33139

FEI Number: 47-2847008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONI, CARLO
400 SOUTH POINT DR
4903
MIAMI BEACH, FL 33139 US

LEONI, CARLO
17 DANA PLACE RD
JACKSON, FL 03846 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: CARLO LEONI 01/17/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L11000082139 Name: CARLO LEONI, LLC

Address: 400 SOUTH POINT DR - # 903 Address: PO BOX 233

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: JACKSON, NH 03846

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLO LEONI 01/17/2012