2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58715

Entity Name: LESLIE REALTY, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

13345 SW 42ND STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13345 SW 42ND ST. MIAMI, FL 33175

FEI Number: 65-0103807 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:

FERNANDEZ, EDDY 13345 SW 42ND STREET MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title:

Name: ARMENDARIZ, FRANCISCO Address: 13345 S.W. 42ND STREET

City-St-Zip: MIAMI, FL 33175

Title: MGR

Name: FERNANDEZ, EDDY Address: 13345 SW 42ND ST City-St-Zip: MIAMI, FL 33175

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDDY FERNANDEZ MGR 04/29/2011