

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2008  
Secretary of State**

DOCUMENT# L01000004910

Entity Name: LEHEON, LLC

**Current Principal Place of Business:**

3300 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1106441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KANTZAVELOS, SAM  
4100 GALT OCEAN DRIVE  
#1412  
FORT LAUDERDALE, FL 33308 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KANTZAVELOS, SAM C  
Address: 4100 GALT OCEAN DRIVE # 1412  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR ( ) Delete  
Name: CATZAVELOS, GEORGE C  
Address: 4100 GALT OCEAN DR #1514  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: SAM KANTZAVELOS      MGR      04/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date