

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010060

Entity Name: LEONE FAMILY HOLDINGS, LC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9221 W BROWARD BLVD APT 2118
PLANTATION, FL 33324443

New Principal Place of Business:

Current Mailing Address:

9221 W BROWARD BLVD APT 2118
PLANTATION, FL 33324443

New Mailing Address:

FEI Number: 65-1117491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JOSEPH E
9221 W BROWARD BLVD APT 2118
PLANTATION, FL 333242443 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: MGRM
Name: LEONE, JOSEPH E
Address: 9221 W BROWARD BLVD APT 2118
City-St-Zip: PLANTATION, FL 333242443

Title: MGRM
Name: LEONE, PATRICIA
Address: 9221 W BROWARD BLVD APT 2118
City-St-Zip: PLANTATION, FL 333242443

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 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: JOSEPH LEONE

MGRM

02/15/2011

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