

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018029

Entity Name: LEEAD'S LUNA PARK, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

6049 S.W. 38TH TRAIL
JASPER, FL 32052

New Principal Place of Business:

18260 MEDITERRANEAN BLV.
UNIT#906
HIALEAH, FL 33015

Current Mailing Address:

6049 S.W. 38TH TRAIL
JASPER, FL 32052

New Mailing Address:

PO.BOX 170265
HIALEAH, FL 33017

FEI Number: 59-3759823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET
SUITE 2620
MIAMI, FL 33131 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 () Delete
Name: PORTNOY, CLAUDIA
Address: 6049 S.W. 38TH TRAIL
City-St-Zip: JASPER, FL 32052

Title: MGRM () Delete
Name: PORTNOY, AVI
Address: 6049 S.W. 38TH TRAIL
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTNOY, AVI
Address: 18260 MEDITERRANEAN BLV. UNIT# 906
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: PORTNOY, CLAUDIA
Address: 18260 MEDITERRANEAN BLV. UNIT # 906
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: AVI PORTNOY

MGRM

02/26/2007

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