

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004560

Entity Name: LEAF KOERNER, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
2330
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
2330
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 01-0616073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAF, MARALYN D
100 SE 2ND ST
2330
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOERNER, ANDREW S
100 SE 2ND ST
2330
MIAMI, FL 33131 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: ANDREW S. KOERNER

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEAF, MARALYN D
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOERNER, ANDREW S
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: LEAF, MARALYN D
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW S. KOERNER

MGR

01/04/2005

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