

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006822

Entity Name: LEOFONE, L.L.C.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

5345 LYONS RD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5345 LYONS RD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 11-6581520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, GABRIEL
5345 LYONS ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SERFATY, GABRIEL
5345 LYONS ROAD
COCONUT CREEK, FL 33073 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERFATY, GABRIEL
Address: 5345 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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: GABRIEL SERFATY

MGR

01/11/2007

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