

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035559

FILED  
Sep 15, 2004  
Secretary of State

Entity Name: LEON SUITES, L.L.C.

**Current Principal Place of Business:**

19955 N.E. 38TH COURT  
2904  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19955 N.E. 38TH COURT  
2904  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 11-3705974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 US

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

RAUL, FRONTAL  
855 COLLINS AVE.  
MIAMI BEACH, FL 33139 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: RAUL FRONTAL

09/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ALAN LIEBERMAN,  
Address: 19955 N.E. 38TH COURT, #2904  
City-St-Zip: AVENTURA, FL 33180 US

**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 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: ALAN LIEBERMAN

MGR

09/15/2004

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