

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035559

FILED
Jan 13, 2005
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:

841 COLLINS AVE.
MIAMI BEACH, FL 33139 US

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:

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

MGRM

01/13/2005

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