2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042224

Entity Name: LEAH E. OLSHEIN, LLC.

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6950 CYPRESS RD SUITE 103A PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

6950 CYPRESS RD SUITE 103A PLANTATION, FL 33317 US

FEI Number: 20-0354721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLSHEIN, LEAH E
300 NW 70TH AVE
SUITE 302
PLANTATION, FL 33317 US
OLSHEIN, LEAH E
6950 CYPRESS RD.
SUITE 103A
PLANTATION, FL 33317 US
PLANTATION, FL 33317 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: 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 OLSHEIN, LEAH E
 Name:
 OLSHEIN, LEAH E

 Address:
 1051 S. PARK RD. # 104
 Address:
 6950 CYPRESS RD., STE. 103A

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 PLANTATION, FL 33317 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: LEAH E. OLSHEIN MGR 02/04/2005