2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042224

Entity Name: LEAH E. OLSHEIN, LLC.

FILED Mar 19, 2009 Secretary of State

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

6950 CYPRESS RD SUITE 103A 600 NORTH PINE ISLAND RD. PLANTATION, FL 33317

450

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

6950 CYPRESS RD SUITE 103A 600 NORTH PINE ISLAND RD. PLANTATION, FL 33317

450

PLANTATION, FL 33324 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 OLSHEIN, LEAH E 6950 CYPRESS RD. 600 NORTH PINE ISLAND RD SUITE 103A 450

PLANTATION, FL 33317 US PLANTATION, FL 33324 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: 03/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OLSHEIN, LEAH E OLSHEIN, LEAH E Name: Name: Address: 6950 CYPRESS RD., STE. 103A Address: 600 N. PINE ISLAND RD., STE 450 City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify 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: LEAH E OLSHEIN 03/19/2009