

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002682

Entity Name: LEOSAN LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

7801 W. 29TH WAY
APT# 202
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7801 W. 29TH WAY
APT# 202
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 57-1196207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTANA, LEONEL
151 SW. 117TH AVENUE
APT# 301
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SANTANA, LEONEL
7801 W. 29TH WAY
APT# 202
HIALEAH, FL 33018 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:

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, LEONEL
Address: 151 SW. 117TH AVENUE APT# 301
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTANA, LEONEL
Address: 7801 W. 29TH WAY APT# 202
City-St-Zip: HIALEAH, FL 33018

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: LEONEL SANTANA

MGRM

07/12/2005

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