

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020704

FILED
Jul 06, 2009
Secretary of State

Entity Name: LEONI INVESTMENTS, L.L.C.

Current Principal Place of Business:

2655 S. LE JEUNE ROAD
PH 1-C
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 S. LE JEUNE ROAD
PH 1-C
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1508157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R ESQ.
2655 S. LE JEUNE ROAD,
PENTHOUSE 1-C
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: LEONI, CIRO
Address: VIA NEPI 11
City-St-Zip: ROME, ITALY 00191,

Title: MGR () Delete
Name: DE CASTRO, SONIA FERNANDE
Address: VIA NEPI 11
City-St-Zip: ROME, ITALY 00191,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONI, CIRO
Address: 3000 CORAL WAY, UNIT 910
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: DE CASTRO, SONIA FERNANDE
Address: 3000 CORAL WAY, UNIT 910
City-St-Zip: MIAMI, FL 33145

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: SONIA FERNANDEZ DE CASTRO

MGRM

07/06/2009

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