2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

DOCUMENT# L04000024642

Entity Name: LEAL & SECADA, LLC

Current Principal Place of Business:

9355 GALLARDO ST
CORAL GABLES, FL 33156

New Principal Place of Business:

6039 COLLINS AVENUE STE 609
MIAMI BEACH, FL 33141 US

Current Mailing Address:

9355 GALLARDO ST
CORAL GABLES, FL 33156

New Mailing Address:

6039 COLLINS AVENUE STE 609
MIAMI BEACH, FL 33141 US

FEI Number: 04-3818968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEAL, EDUARDO A
9355 GALLARDO ST
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LEAL, EDUARDO A
6039 COLLINS AVE STE 609
MIAMI BEACH, FL 33141 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: EDUARDO A LEAL 02/27/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SECADA, JUAN
Address: 5175 S.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: LEAL, EDUARDO A
Address: 6039 COLLINS AVE # 609
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 Statues.

SIGNATURE: EDUARDO A LEAL MGR 02/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date