

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069566

Entity Name: LEATHERWERKS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

RR1 BOX 157C
HINTON, WV 25951

New Mailing Address:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

FEI Number: 56-2481852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WERKS COMPANY LLC
1226 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: MGRM
Name: KLETT, RANDALL D
Address: RR1 BOX 157C
City-St-Zip: HINTON, WV 25951

Title: MGRM
Name: LAWRENCE, ERIC D
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: SCHWING, RAYMOND T
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: CIACCIA, ROBERT
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: PELKEY, JASON
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGMR
Name: IRA, SMITH
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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 Statutes.

SIGNATURE: RANDALL KLETT

MGMR

04/26/2012

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