2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000830

Entity Name: LEOPOLDINA, LLC

FILED Apr 30, 2010 Secretary of State

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

1385 CORAL WAY PH 403 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1385 CORAL WAY PH 403 MIAMI, FL 33145

FEI Number: 20-4350887 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:

MARKO, DAVID E ESQ. 3001 SW THIRD AVE. MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LONDONO, JACKELINE
Address: 628 ALEDO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JACKELINE LONDONO MGR 04/30/2010