

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024935

Entity Name: LEONARDS USA, LLC

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

13624 FOX GLOVE ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13624 FOX GLOVE ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 98-0453339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHNEIDER, JOSEPH L ESQ.
1720 HARRISON STREET
1820
HOLLYWOOD, FL 33020 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 () Delete
Name: ROSENFELD, PETER
Address: 13624 FOX GLOVE ST.
City-St-Zip: WINTER GARDEN, FL 34787 UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER ROSENFELD

MR

08/28/2007

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