

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078554

Entity Name: LEDETONSAN, L.L.C.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

1441 COMMODORE WAY  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1450 COMMODORE WAY  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1140 HARBOR COURT  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 20-5739572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK PERLMAN, P.A.  
1820 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: COHEN, LEANNE  
Address: 1441 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: COHEN, DEAN  
Address: 1450 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: COHEN, ANTHONY  
Address: 1450 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: COHEN, SANDRA  
Address: 1450 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COHEN, LEANNE  
Address: 1450 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: MGR (X) Change ( ) Addition  
Name: COHEN, ANTHONY  
Address: 1140 HARBOR CRT  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change ( ) Addition  
Name: COHEN, SANDRA  
Address: 1140 HARBOR CRT  
City-St-Zip: HOLLYWOOD, FL 33019

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: SANDRA COHEN

MGR

03/19/2009

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