2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078554

Entity Name: LEDETONSAN, L.L.C.

FILED Jan 12, 2012 Secretary of State

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

1450 COMMODORE WAY HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1140 HARBOR COURT HOLLYWOOD, FL 33019

FEI Number: 20-5739572 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:

MARK PERLMAN, P.A. 1820 E. HALLANDALLE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Γitle: MGR

Name: COHEN, LEANNE Address: 1450 COMMODORE WAY City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: COHEN, DEAN

Address: 1450 COMMODORE WAY City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: COHEN, ANTHONY
Address: 1140 HARBOR CRT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: COHEN, SANDRA
Address: 1140 HARBOR CRT
City-St-Zip: HOLLYWOOD, FL 33019

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: SANDRA COHEN MGR 01/12/2012