

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087935

Entity Name: LENO, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2286 N.E. 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

21220 N.E. 32ND PLACE
AVENTURA, FL 33180

New Mailing Address:

2375 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 20-4261584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, NORMAN
21220 N.E. 32ND PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EGOZI, NORMAN
2375 NW 21 TERR
MIAMI, FL 33142 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: NORMAN EGOZI

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EGOZI, NORMAN
Address: 21220 N.E. 32ND PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: EGOZI, LEON
Address: 2375 N.W. 21 TERR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGOZI, NORMAN
Address: 2375 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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: NORMAN EGOZI

MGRM

02/15/2008

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