2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096281

Entity Name: LEENA FLORIDA LLC

Address:

City-St-Zip:

7290 N.W. 66 STREET

MIAMI, FL 33166 US

FILED Jul 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7290 N.W. 66 STREET MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 7290 N.W. 66 STREET MIAMI, FL 33166 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABELLO, JOSE V 7290 N.W. 66 STREET MIAMI, FL 33166 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ABELLO, JOSE V Name: Name: Address: 7290 N.W. 66 STREET Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RIVERA, CLARINES 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: CLARINES RIVERA MGRM 07/22/2008