

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117304

Entity Name: LEAH W., LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 55-0910945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHEL, WEXLER MRS.
23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ETHEL, WEXLER MRS.
23108 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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: ETHEL WEXLER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEXLER, ETHEL MRS.
Address: 23108 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEXLER, ETHEL MRS.
Address: 23108 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: ETHEL WEXLER

PRES

04/15/2009

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