

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014479

FILED
Jan 17, 2011
Secretary of State

Entity Name: LEROY OF GREENWICH, LLC

Current Principal Place of Business:

25 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

100 S.E. 32ND ROAD
MIAMI, FL 33129

Current Mailing Address:

25 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

100 S.E. 32ND ROAD
MIAMI, FL 33129

FEI Number: 20-4578046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKETT, WILLIAM E ESQ
25 WEST FLAGLER STREET
SUITE 711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHOCKETT, WILLIAM E ESQ
100 S.E. 32ND ROAD
MIAMI, FL 33129 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABESS, LEONARD L
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: LEONARD L. ABESS

MGRM

01/17/2011

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