2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015934

Entity Name: LEAVEN LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4020 WEST PALM AIRE DRIVE

#104

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

4020 WEST PALM AIRE DRIVE

#104

POMPANO BEACH, FL 33069 US

FEI Number: 20-4374888 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:

BLACK, ANA MARIA C 4020 WEST PALM AIRE DRIVE #104 POMPANO BEACH, FL 33069 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:

Title: MGR

Name: BLACK, ANA MARIA C

Address: 4020 WEST PALM AIRE DRIVE, #104 City-St-Zip: POMPANO BEACH, FL 33069 US

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: ANA MARIA CONTE BLACK MGR 03/06/2011