

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015934

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEAVEN LLC

Current Principal Place of Business:

4020 WEST PALM AIRE DRIVE
#104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2717 W CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

4020 WEST PALM AIRE DRIVE
#104
POMPANO BEACH, FL 33069 US

New Mailing Address:

2717 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

FEI Number: 20-4374888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLACK, ANA MARIA C
2717 W CYRPESS CREEK RD
FT LAUDERDALE, FL 33309 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: ANA MARIA CONTE BLACK

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACK, ANA MARIA C
Address: 2717 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: ANA MARIA CONTE BLACK

MGR

04/12/2012

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