

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034130

FILED
May 01, 2010
Secretary of State

Entity Name: LEONA GROUP FLORIDA, L.L.C.

Current Principal Place of Business:

7990 SW 117TH AVE
SUITE 135
MIAMI, FL 331833846 US

New Principal Place of Business:

Current Mailing Address:

7990 SW 117TH AVE
SUITE 135
MIAMI, FL 331833846 US

New Mailing Address:

4660 S. HAGADORN ROAD
SUITE 500
EAST LANSING, MI 48823 US

FEI Number: 20-4637512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM
Name: LEONA MASTER, L.L.C.
Address: 7878 N. 16TH STREET, SUITE 150
City-St-Zip: PHOENIX, AZ 85020

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: LEONA MASTER, LLC BY WILLIAM COATS, MGRM MGRM 05/01/2010

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