

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034130

**FILED**  
**Jan 04, 2011**  
**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:**

11401 NW 56TH DRIVE  
CORAL SPRINGS, FL 33076 US

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-4637512      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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 MICHAEL R. ATKINS      MGRM      01/04/2011

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