

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047533

Entity Name: TURNLEAF CAPITAL LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

14454 SW 84 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

7700 N. KENDALL DR.
SUITE 806
MIAMI, FL 33156 US

Current Mailing Address:

14454 SW 84 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-4858582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART
6625 MIAMI LAKES DR., STE 217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, JOSE L
14454 SW 84 STREET
MIAMI, FL 33183 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: JOSE L GARCIA

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, JOSE L
Address: 14454 SW 84 STREET
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE L GARCIA

MGRM

01/04/2007

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