2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047533

Entity Name: TURNLEAF CAPITAL LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 N. KENDALL DR. 8660 WEST FLAGLER STREET

SUITE 806 SUITE 101

MIAMI, FL 33156 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

14454 SW 84 STREET MIAMI, FL 33183 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, JOSE L
 Name:

 Address:
 14454 SW 84 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/16/2008