

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047731

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEONCA CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

8800 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

8725 SW 109 ST
MIAMI, FL 33176

Current Mailing Address:

8800 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

8725 SW 109 ST
MIAMI, FL 33176

FEI Number: 03-0591054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIEL, LEONOR
8800 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SURIEL, LEONOR
8725 SW 109 ST
MIAMI, FL 33176 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: LEONOR SURIEL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SURIEL, LEONOR
Address: 8725 SW 109 ST
City-St-Zip: MIAMI, FL 33176

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: LEONOR SURIEL

MGR

04/29/2011

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