

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056067

Entity Name: LEONBOA HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1591 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: GAMBOA, ARELIS
Address: 1591 NW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: LEON, DOUGLAS
Address: 1591 NW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ARELIS GAMBOA

MGRM

04/27/2010

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