

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056067

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEONBOA HOLDINGS, LLC

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

1591 NW 157 AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1591 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

P.O. BOX 268327
SOL PROPERTY MANAGEMENT, C/O ARELYS GAMBOA
WESTON, FL 33326 US

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:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS, ESQ.

04/28/2011

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

04/28/2011

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