2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061532

Entity Name: LEON ENTERPRISES LLC

FILED Apr 29, 2010 Secretary of State

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

3685 W. DAVIE BLVD.

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3685 W. DAVIE BLVD.

FT. LAUDERDALE, FL 33312

FEI Number: 20-5086789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONASTIRSKY, CARLOS 20200 W COUNTRY CLUB DR. 124 AVENTURA, FL 33180 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:

Title: MGRM

Name: MONASTIRSKY, MATIAS

Address: 20200 W.COUNTRY CLUB DR. SUITE 124

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: MONASTIRSKY, CARLOS A

Address: 20200 W. COUNTRY CLUB DRIVE. SUITE 124

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: CARLOS MONASTIRSKY MGRM 04/29/2010