

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2007
Secretary of State**

DOCUMENT# L06000122513

Entity Name: R. LEON HOLDINGS, LLC

Current Principal Place of Business:

3300 NE 192ND STREET
902
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 192ND STREET
902
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8280579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
18139 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: MICHAEL K. NARANJIT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEON, RICARDO
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FERRER, SERGE
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
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: RICARDO LEON

MGR

10/07/2007

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