

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019804

FILED
Feb 20, 2010
Secretary of State

Entity Name: 395 LEUCADENDRA DRIVE, LLC

Current Principal Place of Business:

395 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13060 S.W. 70 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-8484163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINAZZO, NICOLAS
13060 S.W. 70 AVENUE
MIAMI, FL 33156 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: MGR
Name: FINAZZO, NICOLAS
Address: 13060 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: FINAZZO, ROSE ANN
Address: 13060 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: ENAREY, LP
Address: 13060 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: NICOLAS FINAZZO

MGR

02/20/2010

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