

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022955

Entity Name: LEON HOLDINGS, L.L.C.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

C/O E & R HOLDINGS, L.L.C.
2247 N.W. 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O E & R HOLDINGS, L.L.C.
2247 N.W. 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 77-0673402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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 () Delete
Name: LEON, ROBERTO
Address: 2247 N.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: ROBERTO LEON

PRES

03/11/2009

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