2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022955

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

FILED Apr 30, 2012 Secretary of State

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

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

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

C/O E & R HOLDINGS, L.L.C. C/O E & R FOOTWEAR CORP 12345 SW 43 STREET 2247 N.W. 17TH AVENUE MIAMI, FL 33142 MIAMI, FL 33175

FEI Number: 77-0673402 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:

SALAS, RAUL E ESQ. C/O SÁLAS, EDE, PETERSON & LAGE, L.L.C. 6301 SUNSET DRIVE SOUTH MIAMI, FL 33143 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:

MGR

LEON, ROBERTO Name: Address: 12345 SW 43 STREET City-St-Zip: MIAMI, FL 33175

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: ROBERTO LEON 04/30/2012