

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029601

Entity Name: LEA LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

229 S.E. 4TH TERR
DANIA, FL 33004 US

New Principal Place of Business:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

229 S.E. 4TH TERR
DANIA, FL 33004 US

New Mailing Address:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 20-8666433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPPER, EINAT
229 S.E. 4TH TERR
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TROPPER, EINAT
2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 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: EINAT TROPPER

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROPPER, EINAT
Address: 229 S.E. 4TH TERR
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROPPER, EINAT
Address: 2640 N 26TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: EINAT TROPPER

MGR

01/18/2008

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