

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042680

FILED
Jan 19, 2012
Secretary of State

Entity Name: LEAFAIR LLC

Current Principal Place of Business:

2711 EXECUTIVE PARK DR.
SUITE 1
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2711 EXECUTIVE PARK DR.
SUITE 1
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS A
2711 EXECUTIVE PARK DR.
SUITE 1
WESTON, FL 33331 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: VELASQUEZ, CARLOS A
Address: 922 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: VELASQUEZ, JUAN F
Address: 200 LESLIE DR
City-St-Zip: HALLANDALE, FL 33009

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: FELIPE VELASQUEZ

MNGR

01/19/2012

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