2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L07000065284

Entity Name: LEIVA PROFESSIONAL SERVICES, LLC.

Current Principal Place of Business:

9124 SW 209 TERR
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

9124 SW 209 TERR
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-0415468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILAGROS LEIVA, IVETTE
9124 SW 209 TERR
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

LEIVA, JOSE M
9124 SW 209 TERR
CUTLER BAY, FL 33189 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: JOSE M. LEIVA 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MANUEL LEIVA, JOSE
Address: 9124 SW 209 TERR
City-St-Zip: CUTLER BAY, FL 33189

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: LEIVA, JOSE M
Address: 9124 SW 209 TERR
City-St-Zip: CUTLER BAY, FL 33189

Title: VP ( ) Change (X) Addition
Name: LEIVA, IVETTE M
Address: 9124 SW 209 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: JOSE M. LEIVA P 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date