

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078676

Entity Name: 137 LEONI, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

6201 S.W. 70TH STREET, SECOND FLOOR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6201 S.W. 70TH STREET, SECOND FLOOR
MIAMI, FL 33143

New Mailing Address:

137 LEONI STREET
ISLAMORADA, FL 33036

FEI Number: 26-0633198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ.
8500 S.W. 8TH STREET, SUITE 238
MIAMI, FL 33144 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: MUNILLA, JORGE
Address: 6201 S.W. 70TH STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MUNILLA, RAUL
Address: 6201 S.W. 70TH STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33143

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MUNILLA, JUAN
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: MUNILLA, FERNANDO
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: MUNILLA, PEDRO
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: CONNIE CASTILLO

AP

03/03/2008

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