

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078676

Entity Name: 137 LEONI, LLC

FILED
May 03, 2010
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:

137 LEONI STREET
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-0633198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ.
8500 S.W. 8TH STREET, SUITE 238
MIAMI, FL 33144 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:

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

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

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

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

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

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: JORGE MUNILLA

MGR

05/03/2010

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