

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117750

Entity Name: LEAVING MARK, LLC

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

23269 STATE ROAD 7TH, SUITE 115  
BOCA RATON, FL 33428

## New Principal Place of Business:

5411 NORTH UNIVERSITY DRIVE  
SUITE 201  
CORAL SPRING, FL 33067

## Current Mailing Address:

23269 STATE ROAD 7TH, SUITE 115  
BOCA RATON, FL 33428

## New Mailing Address:

5411 NORTH UNIVERSITY DRIVE  
SUITE 201  
CORAL SPRING, FL 33067

FEI Number: 26-1463304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JORGE  
18501 PINES BLVD. SUITE 201  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD. SUITE 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE JUANEDA, OLGA M  
Address: 1820 N. CORPORATE LAKE BLVD. STE 305  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: JUANEDA, ANDRES E  
Address: 1820 N. CORPORATE LAKE BLVD. STE 305  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: JUANEDA, JORGE A  
Address: 1820 N. CORPORATE LAKE BLVD. STE 305  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: JUANEDA, SEBASTIAN  
Address: 1820 N. CORPORATE LAKE BLVD. STE 305  
City-St-Zip: WESTON, FL 33326

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEBASTIAN JUANEDA IR, REVOCABLE TRUS T  
Address: 1059 WATERSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: BATLLE DE VILLALOBOS, CRISTINA  
Address: 11753 WEST ATLANTIC BLVD, UNIT 5-26  
City-St-Zip: CORAL SPRING, FL 33071

Title: MGRM (X) Change ( ) Addition  
Name: BATLLE, JAIME  
Address: 11685 WEST ATLANTIC BLVD, UNIT 19-08  
City-St-Zip: CORAL SPRING, FL 33071

Title: MGR (X) Change ( ) Addition  
Name: JUANEDA, SEBASTIAN  
Address: 1059 WATERSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Change (X) Addition  
Name: JUANEDA, JORGE A  
Address: 1059 WATERSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Change (X) Addition  
Name: JUANEDA, ANDRES E  
Address: 1059 WATERSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: SEBASTIAN JUANEDA

MGR

04/14/2008

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