2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121801

Entity Name: LEONARD SR., LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 32ND RD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

100 S.E. 32ND RD MIAMI, FL 33129

FEI Number: 32-0226358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOCKETT, WILLIAM E
25 WEST FLAGLER STREET
MIAMI, FL 33130 US
GREENWALD, ERIC
100 S.E. 32ND ROAD
MIAMI, FL 33129 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: ERIC GREENWALD 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABESS, LEONARD Address: 100 S.E. 32ND RD. City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: LEONARD ABESS MGR 01/04/2012