

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014931

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: LEENA INTERNATIONAL LLC

## Current Principal Place of Business:

2005 S. FEDERAL HIGHWAY  
100  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

2005 S. FEDERAL HIGHWAY  
100  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1250 E. HALLANDALE BCH BLVD  
600-A  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1250 E. HALLANDALE BCH BLVD  
600-A  
HALLANDALE BEACH, FL 33009

FEI Number: 26-1943314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S  
2005 S. FEDERAL HIGHWAY  
100  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

M. STEWART AND COMPANY  
115 TIMBERLACHEN CIRCLE  
1013  
LAKE MARY, FL 32746 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: MARTA C STEWART

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TAKI, HUSEIN M  
Address: 2005 S. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TAKI, HUSEIN M  
Address: 1250 E HALLANDALE BCH BLVD #600A  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Change (X) Addition  
Name: PRICEDALE INVESTMENT, S N.V.  
Address: 1250 E HALLANDALE BCH BLVD #600A  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGMM ( ) Change (X) Addition  
Name: ROLLS INVESTMENTS N., V.  
Address: 1250 E HALLANDALE BCH BLVD #600A  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HUSEIN M TAKI

MGR

03/16/2009

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