

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000024315

FILED
Oct 05, 2009
Secretary of State**Entity Name:** LEITO AND ASSOCIATES, LLC**Current Principal Place of Business:**4150 NW 7 ST
STE 102
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**4150 NW 7 ST
STE 102
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 26-2138878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, ALEJANDRO
4150 NW 7 ST
STE 102
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**DIAZ, FRANK
4150 NW 7 ST
STE 102
MIAMI, FL 33126 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: FRANK DIAZ

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: ARENAS, LEONEL SR
Address: 4150 NW 7 ST
City-St-Zip: MIAMI, FL 33126**Title:** MGR () Delete
Name: HERNANDEZ, ALJANDRO
Address: 4150 NW 7 ST - TE 102
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: DIAZ, FRANK
Address: 4150 NW 7 ST - TE 102
City-St-Zip: MIAMI, FL 33126

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: FRANK DIAZ

MGR

10/05/2009

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