

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032847

Entity Name: LEOCHINA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2435 SCOTT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2435 SCOTT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

4123 NW 88TH AVE
202
CORAL SPRINGS, FL 33065

FEI Number: 26-2260219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LENNOX S
2435 SCOTT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ELLIS, LENNOX S
Address: 2435 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: THOMAS-ELLIS, TANYA
Address: 2435 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LENNOX ELLIS

MAN

04/30/2010

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