

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038931

FILED
Jan 07, 2011
Secretary of State

Entity Name: LEONI PATHFINDER, LLC

Current Principal Place of Business:

6201 SW 70TH STREET
SECOND FLOOR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6201 SW 70TH STREET
SECOND FLOOR
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-2432491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MUNILLA, JORGE
Address: 6201 SW 70TH STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33143 US

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: JORGE MUNILLA MGR 01/07/2011

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