2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046403

Entity Name: LEON TBM, LLC

FILED Jan 27, 2010 Secretary of State

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

11501 S.W. 40TH STREET SECOND FLOOR MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11501 S.W. 40TH STREET SECOND FLOOR MIAMI, FL 33165

FEI Number: 26-2581227 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:

KOONDEL, MARK S 11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEON, BENJAMIN JR

 Address:
 11501 S.W. 40TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: MGR

 Name:
 LEON, BENJAMIN III

 Address:
 11501 S.W. 40TH STREET

 City-St-Zip:
 MIAMI, FL 33165

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: BENJAMIN LEON JR. MGRM 01/27/2010