

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000057639

Entity Name: LEONARDO'S L.L.C

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2480 SW 43RD TERRACE  
FT LAUDERDALE, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

2480 SW 43RD TERRACE  
FT LAUDERDALE, FL 33317 US

**New Mailing Address:**

FEI Number: 26-2788961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, MANUEL A  
2480 SW 43RD TERRACE  
FT LAUDERDALE, FL 33317 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: HERRERA, MANUEL A  
Address: 2480 SW 43RD TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33317 US

Title: MGR  
Name: CASTELLON, OSCAR H  
Address: 2480 SW 43RD TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33317 US

Title: MGR  
Name: LE CASTELLON, MARITZA  
Address: 2480 SW 43RD TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33317 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: MANUEL A HERRERA

MGR

04/22/2010

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