

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000061480

FILED
Jun 23, 2009
Secretary of State**Entity Name:** LEON FLAGLER HOLDINGS, LLC**Current Principal Place of Business:**11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 26-3374098**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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 () Delete
Name: LEON, BENJAMIN JR
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165Title: CEO () Delete
Name: LEON, BENJAMIN III
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165Title: V (X) Delete
Name: MAURY, ALBERT
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165Title: S (X) Delete
Name: LEON, LOURDES
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165Title: T (X) Delete
Name: LEON, SILVIA
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN LEON JR

MGR

06/23/2009

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