

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097729

Entity Name: LEO MANAGEMENT, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
1551
MIAMI, FL 33132

New Principal Place of Business:

9153 SW GRAND CANAL DR
MIAMI, FL 33174

Current Mailing Address:

1717 N BAYSHORE DR
1551
MIAMI, FL 33132

New Mailing Address:

9153 SW GRAND CANAL DR
MIAMI, FL 33174

FEI Number: 26-3553123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUIS O
9180 FOUNTAINBLEAU BLVD
405
MIAMI, FL 33172 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: TORREDEMERT, MADELAINE
Address: 9153 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: BUSTAMANTE, CRISTIAN
Address: 9153 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

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: MADELAINE TORREDEMERT

MGR

03/24/2010

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