

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097729

Entity Name: LEO MANAGEMENT, LLC

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9153 SW GRAND CANAL DR  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

9153 SW GRAND CANAL DR  
MIAMI, FL 33174

**New Mailing Address:**

1750 N BAYSHORE DR  
3504  
MIAMI, FL 33132

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:**

ESQUIVEL, SUSANA  
1750 N BAYSHORE DR  
3504  
MIAMI, FL 33132 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: SUSANA ESQUIVEL

03/14/2011

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: MGR  
Name: PADRON, CARLOS E  
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

03/14/2011

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