2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097729

Entity Name: LEO MANAGEMENT, LLC

FILED Feb 27, 2012 Secretary of State

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

9153 SW GRAND CANAL DR MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1750 N BAYSHORE DR 1908 NW 84TH AVE 3504 MIAMI, FL 33132 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: Name and Address of New Registered Agent:

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

ESQUIVEL, SUSANA
1908 NW 84TH AVE
DORAL, FL 33126 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: 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CARLOS E PADRON MGR 02/27/2012