

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100500

FILED
Apr 29, 2010
Secretary of State

Entity Name: LEONESSA BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
SUITE 2302
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINTE DRIVE
SUITE 2302
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3605224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: RODRIGUEZ, JOHANNA V.
Address: 19101 MYSTIC POINTE DRIVE SUITE 2302
City-St-Zip: AVENTURA, FL 33180 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: JOHANNA VANESSA RODRIGUEZ

MGRM

04/29/2010

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