2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117149

Entity Name: LEAL'S L.L.C.

FILED Sep 15, 2010 Secretary of State

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

1555 SW 8 ST. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1555 SW 8 ST. MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, NESTOR 1555 SW 8 ST. MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEAL, NESTOR Address: 1555 SW 8 ST. City-St-Zip: MIAMI, FL 33135

Title: MGRM

 Name:
 LEAL, ALEXSEJS

 Address:
 1555 SW 8 ST.

 City-St-Zip:
 MIAMI, FL 33135

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: NESTOR LEAL MGR 09/15/2010