

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006176

Entity Name: M B LEONE LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
#4208
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BOULEVARD
#4208
MIAMI, FL 33132

New Mailing Address:

FEI Number: 68-0679569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ
420 LINCOLN ROAD
#372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BRIAN D ESQ
420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 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

01/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELA, MAURIZIO
Address: 888 BISCAYNE BOULEVARD #4208
City-St-Zip: MIAMI, FL 33132 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: MAURIZIO VELA

MGRM

01/25/2010

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