

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006176

Entity Name: M B LEONE LLC

FILED
Jan 12, 2011
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
#446
MIAMI BEACH, FL 33139 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: 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

MGRM

01/12/2011

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