2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# L09000009240

Entity Name: LEBLON HOLDINGS LLC

Current Principal Place of Business:

8298 VIA LEONESA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8298 VIA LEONESA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0242515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8298 VIA LEONESA
BOCA RATON, FL 33433 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: MASLAC INVESTMENTS INC
Address: 13 GENESIS CLOSE GENESIS BUILDING
City-St-Zip: GRAND CAYMAN, GC BWI KY

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: MASLAC INVESTMENTS INC MGRM 01/14/2011

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