

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009240

Entity Name: LEBLON HOLDINGS LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8298 VIA LEONESA
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434

Current Mailing Address:

8298 VIA LEONESA
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434

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:

NOTLYA HOLDINGS CORPORATION
21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 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: OCTAVIO CARDOSO

01/23/2012

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 Statutes.

SIGNATURE: MASLAC INVESTMENTS INC

MGRM

01/23/2012

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