

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053733

FILED
Feb 10, 2010
Secretary of State

Entity Name: LEAP N FUN MANAGEMENT, LLC

Current Principal Place of Business:

6000 N.W. 99TH AVE UNIT 1-2
MIAMI, FL 33178

New Principal Place of Business:

6000 N.W. 99TH AVE UNIT 1-2
DORAL, FL 33178

Current Mailing Address:

6000 N.W. 99TH AVE UNIT 1-2
MIAMI, FL 33178

New Mailing Address:

6000 N.W. 99TH AVE UNIT 1-2
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RON, JOSE A MGR
11118 NW 67TH STREET
DORAL, FL 33178 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: JOSE A RON

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDES, SILVANO MGR
Address: 6000 N.W. 99TH AVE UNIT 1-2
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RON, JOSE A MGR
Address: 6000 N.W. 99TH AVE UNIT 1-2
City-St-Zip: DORAL, FL 33178

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: JOSE A RON

MGR

02/10/2010

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