

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070359

Entity Name: LEOS U.S. VENTURES, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

20900 N.E. 30TH AVENUE, 8TH FLOOR  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 N.E. 30TH AVENUE, 8TH FLOOR  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KTG&S REGISTERED AGENT CORPORATION  
100 S.E. 2ND STREET, SUITE 2800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

JOSEPH R. GOMEZ, ESQ., P.A.  
2333 PONCE DE LEON BLVD  
SUITE 302  
CORAL GABLES, FL 33134 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: JOSEPH R. GOMEZ, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DISTAL HOLDINGS LTD  
Address: 20900 N.E. 30TH AVENUE, 8TH FLOOR  
City-St-Zip: AVENTURA, FL 33180

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: LEOS NOVOTNY

VP

04/29/2010

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