

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070359

Entity Name: LEOS U.S. VENTURES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20900 N.E. 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 N.E. 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. GOMEZ, ESQ., P.A.
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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: MGR
Name: DISTAL HOLDINGS LTD
Address: 20900 N.E. 30TH AVENUE #514
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, PRESIDENT

MGR

04/26/2011

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