2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075473

Entity Name: LEON SW 27TH AVENUE, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SO. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 SO. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WNF LAW PL 201 SO. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WNF CORPORATE SERVICES, LLC
Address: 201 SO. BISCAYNE BLVD., 34TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: STEVE L. WASERSTEIN MGR 05/03/2010