

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105474

FILED
Apr 20, 2010
Secretary of State

Entity Name: LEEWAY PROPERTIES LLC

Current Principal Place of Business:

7775 NW 48TH ST.
100
MIAMI, FL 33166 US

New Principal Place of Business:

7755 NW 48TH ST.
100
MIAMI, FL 33166 US

Current Mailing Address:

7775 NW 48TH ST.
100
MIAMI, FL 33166 US

New Mailing Address:

7755 NW 48TH ST.
100
MIAMI, FL 33166 US

FEI Number: 27-1244889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, LEE
7775 NW 48TH ST.
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REINHARD, SANFORD N P.A.
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: SANFORD REINHARD

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESSLER, LEE
Address: 7755 NW 48TH ST, SUITE 100
City-St-Zip: MIAMI, FL 33166 US

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: LEE KESSLER

MGR

04/20/2010

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