

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106967

Entity Name: LEON LIMO BUS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

11501 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165

Current Mailing Address:

11501 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165

FEI Number: 27-1264298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONDEL, MARK
11501 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK
11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, BENJAMIN JR.
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR. _____

MGRM

01/12/2010

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