2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115588

Entity Name: LEETE REALTY II, L.L.C.

FILED Sep 14, 2010 Secretary of State

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

1312 S.E. 11TH STREET FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1312 S.E. 11TH STREET FT. LAUDERDALE, FL 33316

FEI Number: 27-1453995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 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:

Γitle: MGR

 Name:
 LEETE, JOHN M

 Address:
 1312 S.E. 11TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: MGR

 Name:
 LEETE, MICHELE T

 Address:
 1312 S.E. 11TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: JOHN M LEETE MGR 09/14/2010