

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015263

Entity Name: DE LEON GROUP, L.L.C.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

183 JOG RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

183 JOG RD
WEST PALM BEACH, FL 33415

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ DE LEON, PABLO A
468 53RD DRIVE NORTH
WEST PALM BEACH, FL 33415 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: MGRM
Name: LOPEZ LE LEON, PABLO A
Address: 183 JOG RD
City-St-Zip: WEST PALM BEACH, FL 33415 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: PABLO LOPEZ DE LEON MGR 05/01/2011

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