

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027614

Entity Name: DE LEU ENTERPRISES, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

928 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

700 EAST DANIA BEACH BLVD,
202
DANIA, FL 33004

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: GUETTAF, ANGELA
Address: 928 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GUETTAF, ALAIN
Address: 928 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAIN GUETTAF MGRM 04/29/2011

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