2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035092

Entity Name: LEONARD VENTURES, LLC

FILED Jan 03, 2011 Secretary of State

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

3201 NE 183 ST UNIT 2304 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183 ST UNIT 2304 AVENTURA, FL 33160

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

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

 LEONARD, ROBERT
 LEONARD, ROBERT R

 3201 NE 183 ST
 3201 NE 183 ST

 UNIT 2304
 UNIT 2304

 AVENTURA, FL 33160 US
 AVENTURA, FL 33160 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: ROBERT LEONARD 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 LEONARD, ROBERT R

 Address:
 3201 NE 183ST UNIT 2304

 City-St-Zip:
 AVENTURA, FL 33160

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: ROBERT LEONARD MR 01/03/2011