2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059450

Entity Name: LEONARD JOSEPH & ASSOCIATES, LLC

FILED Jan 24, 2011 Secretary of State

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

2296 NW 30 PLACE

POMPANO BEACH, FL 33076

Current Mailing Address: New Mailing Address:

2296 NW 30 PLACE POMPANO BEACH, FL 33076

FEI Number: 20-1840547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSE, PETER A ESQ 1800 NW CORPORATE BLVD # 302 BOCA RATON, FL 33431 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:

Title: MGRM

Name: DIPAOLO, LEONARD JR Address: 2296 NW 30 PLACE City-St-Zip: POMPANO BEACH, FL 33076

Title: MGRM

Name: DIPAOLO, LINDA Address: 2296 NW 30 PLACE

City-St-Zip: POMPANO BEACH, FL 33076

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: LINDA DIPAOLO MGRM 01/24/2011