

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061190

Entity Name: LEO GROUP ENTERPRISES, LLC

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

1746 E. SILVER STAR ROAD  
266  
OCOE, FL 34761

## New Principal Place of Business:

2221 NE 164TH STREET  
381  
N MIAMI BEACH, FL 33160 US

## Current Mailing Address:

1746 E. SILVER STAR ROAD  
266  
OCOE, FL 34761

## New Mailing Address:

2221 NE 164TH STREET  
381  
N MIAMI BEACH, FL 33160 US

FEI Number: 27-3390620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN-LEE, RHONDA  
1746 E. SILVER STAR ROAD # 266  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

CARLETTE LEE, RHONDA  
2221 NE 164TH STREET # 381  
N MIAMI BEACH, 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: RHONDA CARLETTE LEE

01/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARLETTE LEE, RHONDA  
Address: 2221 NE 164TH STREET # 381  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: PATEL, DHARMESH S  
Address: 1746 E. SILVER STAR ROAD # 266  
City-St-Zip: OCOE, FL 34761 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: DHARMESH S PATEL

MGR

01/21/2011

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