2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080413

Entity Name: LEON SIGN'S LLC

FILED May 01, 2011 Secretary of State

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

2330 W 80 ST 2314 W 80 ST BAY #6 BAY #5

HIALEAH GARDENS, FL 33018 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2330 W 80 ST 2314 W 80 ST

HIALEAH GARDENS, FL 33018 US BAY #5

HIALEAH, FL 33016 US

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

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

 VALDES, ADA
 VALDES, ADA

 2330 W 80 ST
 2314 W 80 ST

 BAY #6
 BAY #5

HIALEAH GARDENS, FL US HIALEAH, FL 33016 US

TIMEE/11/3/18/3/E1/3/

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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 VALDES, ADA

 Address:
 2314 W 80 ST #5

 City-St-Zip:
 HIALEAH, FL 33016 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 Statues.

SIGNATURE: ADA VALDES MGRM 05/01/2011