

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000081876

Entity Name: LAU AND LEO LLC

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7961 SW 195TH TER  
CUTLER BAY, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

7961 SW 195TH TER  
CUTLER BAY, FL 33157 US

**New Mailing Address:**

FEI Number: 27-3183175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

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

LEBAUT, LAURENCE  
7961 SW 195TH TER  
CUTLER BAY, FL 33157 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: LAURENCE LEBAUT

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEBAUT, LAURENCE  
Address: 7961 SW 195TH TER  
City-St-Zip: CUTLER BAY, FL 33157 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: LAURENCE LEBAUT

MGRM

02/25/2011

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