

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109724

Entity Name: 8412 VIA LEONESSA LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8412 VIA LEONESSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8298 VIA LEONESSA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3721768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
2255 GLADES RD
324A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MASLAC INVESTMENTS INC
Address: 13 GENESIS CLOSE GENESIS BUILDING - 3RD FL
City-St-Zip: GEORGETWON, GC BWI KI

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: MASLAC INVESTMENTS INC

MGRM

01/10/2011

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