2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114935

Entity Name: LEAH PROPERTIES, LLC

FILED Apr 29, 2011 Secretary of State

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

1001 NE 151 TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1001 NE 151 TERRACE NORTH MIAMI BEACH, FL 33162

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

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

EMERGED ASSURED, LTD., CO. 18301 NW 2ND COURT MIAMI GARDENS, FL 33169 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: MGR

Name: SINGLETON, DERRALL
Address: 1001 NE 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: SINGLETON, BONNIE
Address: 1001 NE 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: D. SINGLETON MGRM 04/29/2011