

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116843

Entity Name: LEO D HOLDING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O 20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Current Mailing Address:

C/O 20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

New Principal Place of Business:

C/O ARNSTEIN & LEHR 200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

New Mailing Address:

C/O ARNSTEIN & LEHR 200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORMSTONE, LLC
Address: C/O ARNSTEIN & LEHR 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 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: STORMSTONE, LLC

MGRM

04/25/2011

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