

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002712

FILED
Apr 28, 2012
Secretary of State

Entity Name: LEONTECH LLC

Current Principal Place of Business:

649 E SHERIDAN ST 404
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

649 E SHERIDAN ST 404
DANIA, FL 33004 US

New Mailing Address:

1455 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

FEI Number: 27-4474852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN M
649 E SHERIDAN ST 404
DANIA, FL 33004 US

Name and Address of New Registered Agent:

JOLLIE, IDANIA
1732 NE 26TH ST.
WILTON MANOR, FL 33305 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: IDANIA JOLIE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TINOCO, JAIME
Address: 1455 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: FERNANDEZ, JUAN M
Address: 649 E SHERIDAN ST. # 404
City-St-Zip: DANIA BEACH, FL 33004

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: JAIME TINOCO

MGRM

04/28/2012

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