

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003076

Entity Name: LEOISA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3939 N.W. 25TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3939 N.W. 25TH ST.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 27-4701285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, PETER A
3939 N.W. 25TH ST.
MIAMI, FL 33142 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: MGR
Name: RECAO, ALFREDO
Address: 3939 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: RECAO, LEONOR
Address: 3939 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM
Name: GARMENDIA, RAUL
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCCAYNE, FL 33149

Title: MGRM
Name: RECAO, ADRIANA
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCCAYNE, FL 33149 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: ALFREDO RECAO

MGR

01/13/2012

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