

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010993

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

7350 S.W. 112TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7350 S.W. 112TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-5208396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON DE LA BARRA, GONZALO
7350 S.W. 112TH STREET
MIAMI, FL 33156 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: LEON DE LA BARRA, GONZALO
Address: 7350 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: LEON DE LA BARRA, JUAN F
Address: 7350 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33156

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: JUAN F LEON DE LA BARRA

VP

04/12/2012

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