2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074592

Entity Name: LEO GALVEZ LLC

FILED Jan 18, 2012 Secretary of State

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

14163 SW 148TH PL 14163 SW 148TH PL MIAMI, FL 33196 MIAMI, FL 33196 UN

Current Mailing Address: New Mailing Address:

14163 SW 148TH PL 14163 SW 148TH PL MIAMI, FL 33196 MIAMI, FL 33196 UN

FEI Number: 45-2637911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM

 Name:
 GALVEZ, LEONARDO

 Address:
 14163 SW 148TH PL

 City-St-Zip:
 MIAMI, FL 33196

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: LEONARDO GALVEZ MGRM 01/18/2012