

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000094623

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** LEAH MARINA HOLDINGS, LLC

**Current Principal Place of Business:**

15885 NW 13TH AVE  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

15885 NW 13TH AVE  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:** 45-3031648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REIFF, ANDREW L  
135 WEST CENTRAL BLVD  
SUITE 730  
ORLANDO, FL 32801 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:** BRUNSCHWIG, THIERRY  
**Address:** 15885 NW 13TH AVE  
**City-St-Zip:** MIAMI GARDENS, FL 33169

**Title:** MGR  
**Name:** SAVIR, ELAN  
**Address:** 15885 NW 13TH AVE  
**City-St-Zip:** MIAMI GARDENS, FL 33169

**Title:** MGR  
**Name:** BRUNSCHWIG, NOEMIE  
**Address:** 15885 NW 13TH AVE  
**City-St-Zip:** MIAMI GARDENS, FL 33169

**Title:** MGR  
**Name:** BRUNSCHWIG, JEREMIE  
**Address:** 15885 NW 13TH AVE  
**City-St-Zip:** MIAMI GARDENS, FL 33169

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:** THIERRY BRUNSCHWIG

MGR

01/24/2012

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