

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098109

Entity Name: LEAFBACK, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1250 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1250 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-3090520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOJO, ANTONIO E
880 NE 69 ST
#14L
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

REGOJO, ANTONIO E
11077 BISCAYNE BLVD
#406
MIAMI, FL 33161 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: ANTONIO E REGOJO

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERDTS, WILHELM
Address: 1250 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ZDRAVKOVIC, KENDRA
Address: 1250 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 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: WILHELM GERDTS

MGRM

01/12/2012

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