2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132543

Entity Name: LEOGAS LLC

FILED Apr 03, 2012 Secretary of State

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

6250 SW 133 ST

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

6250 SW 133 ST

PINECREST, FL 33156 US

FEI Number: 45-4499857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASTELUMENDI, JUAN E 6250 SW 133 ST PINECREST, FL 33156 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: GASTELUMENDI, JUAN E Address: 6250 SW 133 ST, City-St-Zip: PINECREST, FL 33156 US

Title: MGRM

 Name:
 LEONE, FRANCISCO M

 Address:
 4353 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33185 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 Statues.

SIGNATURE: JUAN GASTELUMENDI MGR 04/03/2012