

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141684

Entity Name: LEONARDO HOLDING LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8177 GLADES ROAD
BAY 20
BOCA RATON, FL 33434 UN

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD
BAY 20
BOCA RATON, FL 33434 UN

New Mailing Address:

FEI Number: 45-4229510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRINI, DAWN R MRS
22188 VERBENA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PETRINI, MAURO R SR
22188 VERBENA WAY
BOCA RATON, FL 33433 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: DAWN PETRINI

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRINI, MAURO MR
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 UN

Title: MGRM
Name: PETRINI, DAWN R MRS
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 UN

Title: MGRM
Name: STEIN, LOREN M MRS
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 UN

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: MAURO PETRINI

MGRM

04/11/2012

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