

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143613

Entity Name: LEONFORTE LLC

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

216 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

216 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 39-2078904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

QUEROL, DAMIAN  
20191 EAST COUNTRY CLUB DRIVE  
#TH8  
AVENTURA, FL 33180 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: MISURACA, OSVALDO A  
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN  
City-St-Zip: PARADA 4, PUNTA DEL ESTE, UR 9999 UR

Title: MGR  
Name: MISURACA, MAURO  
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN  
City-St-Zip: PARADA 4, PUNTA DEL ESTE, UR 9999 UR

Title: MGR  
Name: VARA, LUISA  
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN  
City-St-Zip: PARADA 4, PUNTA DEL ESTE, UR 9999 UR

Title: MGR  
Name: MISURACA, BRUNO  
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN  
City-St-Zip: PARADA 4, PUNTA DEL ESTE, UR 9999 UR

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: LUISA VARA

MGR

01/18/2012

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