

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003730

FILED
May 09, 2012
Secretary of State

Entity Name: LERETA, LLC

Current Principal Place of Business:

1123 PARK VIEW DRIVE
COVINA, CA 91724

New Principal Place of Business:

Current Mailing Address:

1123 PARK VIEW DRIVE
COVINA, CA 91724

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: FOLEY, DOUGLAS J
Address: 19381 JASPER HILL ROAD
City-St-Zip: TRABUCO CANYON, CA 92679

Title: MGR
Name: THORNTON, JAMES R
Address: 330 WEST GLADSTONE STREET
City-St-Zip: SAN DIMAS, CA 91773

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: YVONNE NAJAR

VP

05/09/2012

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