

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003571

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEONIE'S LIGHT, INC.

Current Principal Place of Business:

617 N 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 03-0436805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGUETTY, MIRIAM
Address: 2665 S. BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ARGUETTY, ISAAC
Address: 2665 S. BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: RICHARDS, TIMOTHY D
Address: 2665 S. BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ARGUETTY, DANIEL
Address: 2665 S. BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGUETTY, MIRIAM
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ARGUETTY, ISAAC
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARGUETTY, DANIEL
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISAAC ARGUETTY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date