

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033247

Entity Name: LENO PROPERTIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE 8TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE 8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

FEI Number: 27-0243086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. GOMEZ, ESQ. P.A.
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVOTNY, LEOS
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEOS NOVOTNY

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date