2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L07000022386

Entity Name: LEADING EDGE MARINE, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
STE 1109
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
STE 1109
CORAL GABLES, FL 33134

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:

FINK, BRIAN L ESQ
2600 DOUGLAS ROAD
STE 1109
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINK, BRIAN
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CHAU, ENRIQUE
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: BRIAN L. FINK MGR 04/19/2010

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