

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022386

FILED
Apr 27, 2012
Secretary of State

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:

2600 DOUGLAS ROAD
STE 1003
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
STE 1109
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
STE 1003
CORAL GABLES, FL 33134

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:

FINK, BRIAN L ESQ
2600 DOUGLAS ROAD
STE 1003
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/27/2012

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 Statutes.

SIGNATURE: BRIAN FINK

MGR

04/27/2012

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