

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078069

FILED
Feb 22, 2010
Secretary of State

Entity Name: GLOBAL LEAD GROUP, LLC

Current Principal Place of Business:

3335 NE 4TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

3335 NE 4ST
HOMESTEAD, FL 33033

Current Mailing Address:

3335 NE 4TH ST
HOMESTEAD, FL 33033

New Mailing Address:

7900 HARBOR ISLAN DR
APT 1113
NORTH BAY VILLAGE, FL 33141

FEI Number: 90-0407369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN-ROLON, LUIS C
3335 NE 4TH ST
HOMESTEAD, FL 3033 US

Name and Address of New Registered Agent:

GUZMAN-ROLON, LUIS C
7900 HARBOR ISLAND DR
APT 1113
NORTH BAY VILLAGE, FL 33141 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

02/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUZMAN, LUIS C
Address: 7900 HARBOR ISLAND DR APT 1113
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: GARCIA, PAULA X
Address: 7900 HARBOR ISLAND DR APT 1113
City-St-Zip: HOMESTEAD, FL 33141

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: LUIS C GUZMAN

MGR

02/22/2010

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