2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000010407

Entity Name: LEADING INVESTMENTS 1, LLC.

Current Principal Place of Business:

335 S. BISCAYNE BLVD
APT # 2808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
APT # 2808
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACHADO, MARIA E
335 S. BISCAYNE BLVD
APT # 2808
MIAMI, FL 33131 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: MACHADO, MARIA E
Address: 335 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: MARIA E. MACHADO MGR 04/29/2011

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