

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100139

FILED
May 01, 2011
Secretary of State

Entity Name: LEADERS USA GROUP, L.L.C.

Current Principal Place of Business:

2069 SOUTH OCEAN DRIVE, SUITE 10
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2069 SOUTH OCEAN DRIVE, SUITE 10
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5716269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINI, JUAN P
2069 SOUTH OCEAN DRIVE, SUITE 10
HALLANDALE, FL 33009 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: MGRM
Name: AMBROSINI, JUAN P
Address: 2069 SOUTH OCEAN DRIVE, SUITE 10
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: MARTINEZ, ALBERTO E
Address: 610 NE 64 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: SANTARSIERI, VITO
Address: 610 NE 64 TERRACE
City-St-Zip: MIAMI, FL 33138

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: JUAN PABLO AMBROSINI

MGRM

05/01/2011

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