2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100139

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

Current Principal Place of Business:

2069 SOUTH OCEAN DRIVE, SUITE 10 HALLANDALE. FL 33009

Current Mailing Address:

2069 SOUTH OCEAN DRIVE, SUITE 10 HALLANDALE, FL 33009

FEI Number: 20-5716269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROSINI, JUAN P 2069 SOUTH OCEAN DRIVE, SUITE 10 HALLANDALE, FL 33009 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

Date

FILED Apr 30, 2013

Secretary of State

CC0729027754

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameAMBROSINI, JUAN PNameMARTINEZ, ALBERTO EAddress2069 SOUTH OCEAN DRIVE, SUITE 10Address610 NE 64 TERRACE

City-State-Zip: MIAMI FL 33138

City-State-Zip: HALLANDALE FL 33009

Title MGRM

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN PABLO AMBROSINI

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date