

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012203

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** LEADERSHIP SOLUTIONS FLORIDA, L.L.C.

**Current Principal Place of Business:**

30 ROCKEFELLER PLAZA  
SUITE 4212  
NEW YORK, NY 10112 US

**New Principal Place of Business:**

551 FIFTH AVENUE  
#1ST FLOOR  
NEW YORK, NY 10176 US

**Current Mailing Address:**

30 ROCKEFELLER PLAZA  
SUITE 4212  
NEW YORK, NY 10112 US

**New Mailing Address:**

551 FIFTH AVENUE  
#1ST FLOOR  
NEW YORK, NY 10176 US

**FEI Number:** 65-1047360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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:** ARTHUR-SMITH, PETER  
**Address:** 551 FIFTH AVENUE, 31ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10176

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:** PETER A ARTHUR-SMITH

MR

01/27/2011

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