2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024154

Entity Name: LEADERSHIP CAPITAL, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 TURTLE WALK

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

16 TURTLE WALK KEY BISCAYNE, FL 33149

FEI Number: 57-1138257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCAMPO, RODRIGO H MGR 16 TUTLE WALK KEY BISCAYNE, FL 33149

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: RODRIGO OCAMPO 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition Name: OCAMPO, RODRIGO Name: OCAMPO, RODRIGO H

Address: 16 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149
CCAWPO, RODRIGO H
Address: 16 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RODRIGO OCAMPO MGR 04/30/2004