

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036958

FILED
Dec 02, 2009
Secretary of State

Entity Name: LIDER FLORIDA, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DR., STE. 116
WINTER PARK, FL 33331

New Principal Place of Business:

8203 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

8203 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 20-0410615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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 () Delete
Name: GALDOS, JESUS I
Address: 2645 EXECUTIVE PARK DR., STE. 116
City-St-Zip: WINTER PARK, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALDOS, JESUS I
Address: 8203 NW 68 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS I GALDOS

MGR

12/02/2009

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