

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042494

FILED
Apr 25, 2006
Secretary of State

Entity Name: LEADERSHIP IN INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
#130
SUNRISE, FL 33323 US

New Principal Place of Business:

21205 YACHT CLUB DRIVE
#708
AVENTURA, FL 33180 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY
#130
SUNRISE, FL 33323 US

New Mailing Address:

21205 YACHT CLUB DRIVE
#708
AVENTURA, FL 33180 US

FEI Number: 20-0531136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RIMANOCZY, ISABEL
21205 YACHT CLUB DRIVE
#708
AVENTURA, FL 33180 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: ISABEL RIMANOCZY

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, JOSEPH E
Address: 21205 YACHT CLUB DRIVE, SUITE 708
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: PEARSON, ANTHONY G
Address: 215 WEST 88TH STREET, APT. 12C
City-St-Zip: NEW YORK, NY 10024 US

Title: MGRM () Delete
Name: RIMANOCZY, ISABEL
Address: 21205 YACHT CLUB DRIVE, SUITE 708
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: ANDERSON, WILLIE C
Address: 503 VICTORIA WAY
City-St-Zip: FRIENDSWOOD, TX 77546 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIE C. ANDERSON

MGRM

04/25/2006

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