

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042494

FILED
Jan 05, 2009
Secretary of State

Entity Name: LEADERSHIP IN INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
#708
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
#708
AVENTURA, FL 33180 US

New Mailing Address:

503 VICTORIA WAY
FRIENDSWOOD, TX 77546 US

FEI Number: 20-0531136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: WAUGH, RONALD
Address: 3712 TIMBERVIEW COURT
City-St-Zip: ANDERSON, IN 46011

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:

Title: MGRM (X) Change () Addition
Name: WAUGH, RONALD
Address: 21205 YACHT CLUB DRIVE, SUITE 708
City-St-Zip: AVENTURA, FL 33180 US

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: WILLIE C. ANDERSON

MGRM

01/05/2009

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