

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042494

FILED
Jan 10, 2012
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:

2449 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

503 VICTORIA WAY
FRIENDSWOOD, TX 77546 US

New Mailing Address:

FEI Number: 20-0531136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RIMANOCZY, ISABEL
2449 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNER, JOSEPH E
Address: 2449 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

Title: MGRM
Name: RIMANOCZY, ISABEL
Address: 2449 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

Title: MGRM
Name: WAUGH, RONALD
Address: 2449 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: WILLIE C ANDERSON

MGRM

01/10/2012

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