

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043188

Entity Name: LEAD WIZARD LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE C2-351
DELRAY BEACH, FL 33483

New Mailing Address:

3109 GRAND AVENUE
300
MIAMI, FL 33133

FEI Number: 20-0376932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY WEINFELD PA
2110 SUN TRUST INT CENTER, 15 E 3RD AVE
MIAMI, FL 33131 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
Name: SHULMAN, WAYNE
Address: 841 E 25TH ST
City-St-Zip: HOUSTON, TX 77009

Title: MGR
Name: MORRISON, BRIAN
Address: 1872 S. BAYSHORE LN
City-St-Zip: MIAMI, FL 33133

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: WAYNE SHULMAN

PRES

04/29/2011

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