2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043188

Entity Name: LEAD WIZARD LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3109 GRAND AVENUE 300 MIAMI, FL 33133

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROY WEINFELD PA 2110 SUN TRUST INT CENTER, 15 E 3RD AVE MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: WAYNE SHULMAN PRES 04/30/2012