

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013115

FILED
Oct 22, 2012
Secretary of State

Entity Name: LEADER GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134

FEI Number: 74-3121107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, ALFREDO
2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MASON, ALFREDO
355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134 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: ALFREDO MASON

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GONZALEZ, JOSE A
Address: 355 ALHAMBRA CIRCLE, SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: MASON, ALFREDO
Address: 355 ALHAMBRA CIRCLE, SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: IRAGORRI, REINALDO
Address: 355 ALHAMBRA CIRCLE, SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE A. GONZALEZ

P

10/22/2012

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