

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059234

Entity Name: LEAP GROUP, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

517 OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

ATTN: MICHAEL J ROSENBAUM ESQ
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

ATTN: RODOLFO GONZALEZ
517 OLIVE AVE
WEST PALM BEACH, FL 33401

FEI Number: 77-0646653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO
235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO
517 OLIVE AVE
WEST PALM BEACH, FL 33401 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:

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RODOLFO E
Address: 253 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RODOLFO E
Address: 517 N. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO GONZALEZ

MGR

02/28/2006

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