

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062886

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: LECO GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

17880 N.W. 2ND STREET UNIT #104  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

17880 N.W. 2ND STREET UNIT #104  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 20-1543024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COVOS, DAVID A  
19401 NE 15TH COURT  
NORTH MIAMI BEACH, FL 33179 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 ( ) Delete  
Name: COVOS, DAVID A  
Address: 19401 NE 15TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: LEISERSON, NATALIO  
Address: 3784 NE 209TH TERRACE  
City-St-Zip: ADVENTURA, FL 33180

Title: T ( ) Delete  
Name: COVOS, ENRIQUE H  
Address: 21205 NE 37TH AVE, #1609  
City-St-Zip: ADVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID COVOS

MGR

04/21/2009

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