

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062886

FILED
Apr 06, 2011
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
Name: COVOS, DAVID A
Address: 19401 NE 15TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

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: DAVID COVOS

MGR

04/06/2011

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