

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070251

FILED
Jul 09, 2007
Secretary of State

Entity Name: LEAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

715 WEST 20TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

715 WEST 20TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 90-0232526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEAL, JOSE M
2042 NE 121 ROAD
NO. MIAMI, FL 33181 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: MGRM () Delete
Name: LEAL, JOSE
Address: 8255 NW 157TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: LEAL, JOSE M
Address: 13170 SW 29TH TERRACE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEAL, JOSE M
Address: 2042 NE 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: JOSE LEAL

MR

07/09/2007

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