

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# L04000070251

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 ()

Name and Address of Current Registered Agent:

LEAL, JOSE M
2042 NE 121 ROAD
NO. MIAMI, FL 33181 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: 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: 2042 NE 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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: JOSE LEAL

MGRM

01/19/2009

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