

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
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:

7400 NW 37 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

715 WEST 20TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

7400 NW 37 AVENUE
MIAMI, FL 33147 US

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
Name: LEAL, JOSE
Address: 8255 NW 157TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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

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: SANDRA LEAL

DIR

04/29/2010

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