

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088770

FILED
Aug 07, 2008
Secretary of State

Entity Name: LEAP GROUP II, LLC

Current Principal Place of Business:

22 SALAMANCA AVE, STE 703
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

22 SALAMANCA AVE, STE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-2032819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
517 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO E
22 SALAMANCA AVE, STE 703
CORAL GABLES, FL 33134 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:

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GONZALEZ, RODOLFO E
Address: 517 N. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, RODOLFO E
Address: 22 SALAMANCA AVE, STE 703
City-St-Zip: CORAL GABLES, FL 33134 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: RODOLFO E GONZALEZ

P

08/07/2008

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