2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000019898

Entity Name: LEADER 99, LLC

Current Principal Place of Business:

380 N.W. 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

380 N.W. 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARBOLEYA, CARLOS J JR PA
2550 SO. DIXIE HIGHWAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

YEN, YUAN CHIH
16554 NW 7 STREET
PEMBROKE PINES, FL 33028 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: YUAN CHIH YEN 04/24/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: YEN, YUAN-YIN
Address: 20525 E. COUNTRY CLUB DRIVE, #1942
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: YEN, KUO-HAI
Address: 12345 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33182

Title: MGRM ( ) Delete
Name: YEN, YUAN-CHIH
Address: 16554 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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 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: YUAN CHIH YEN MGRM 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date