

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019898

FILED
Apr 23, 2008
Secretary of State

Entity Name: LEADER 99, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1401 NW 22ND STREET
MIAMI, FL 33142

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

YEN, YUAN CHIH
911 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 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: 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: 911 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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 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 YEN

MGRM

04/23/2008

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