

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019898

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: LEADER 99, LLC

**Current Principal Place of Business:**

1401 NW 22ND STREET  
MIAMI, FL 33142

**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 ( )                      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 CHIH YEN

MGRM

04/24/2009

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