2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019898

Entity Name: LEADER 99, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 NW 22ND STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEN, YUAN CHIH 911 SW 147TH TERRACE PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YEN, YUAN-YIN

Address: 20525 E. COUNTRY CLUB DRIVE, #1942

City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: YEN, KUO-HAI

Address: 12345 N.W. 7TH STREET City-St-Zip: MIAMI, FL 33182

Title: MGRM

 Name:
 YEN, YUAN-CHIH

 Address:
 911 SW 147TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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 Statues.

SIGNATURE: YUAN CHIH YEN MGRM 04/26/2011