## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062899

Entity Name: LEAPS AND BOUNDS INVESTMENT GROUP LLC

FILED Mar 29, 2010 Secretary of State

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

20505 EAST COUNTRY CLUB DRIVE, SUITE 2134 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20505 EAST COUNTRY CLUB DRIVE, SUITE 2134 AVENTURA, FL 33180

FEI Number: 03-0564970 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SCHULZ, KLAUS-PETER 20505 E COUNTRY CLUB DR. SUITE 2134 MIAMI, FL 33180 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: MGR

Name: ALEXIS, EMELINE

Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134

City-St-Zip: AVENTURA, FL 33180

Title:

Name: ALEXIS, EMELINE

Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134

City-St-Zip: AVENTURA, FL 33180

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: KLAUS-PETER SCHULZ RA 03/29/2010