

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081330

Entity Name: LEAP GROUP VI, LLC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3324386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134 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: PRES () Delete
Name: GONZALEZ, ROLDOLFO E
Address: 22 SALAMANCA AVENUE # 703
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: RODOLFO E GONZALEZ

P

08/07/2008

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