

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000578

FILED
Mar 27, 2009
Secretary of State

Entity Name: LEADER INTERNATIONAL, LLC

Current Principal Place of Business:

333 NORTH NEW RIVER DRIVE EAST
SUITE 3100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

633 SOUTH ANDREWS AVENUE
201
FT LAUDERDALE, FL 33301

Current Mailing Address:

333 NORTH NEW RIVER DRIVE EAST
SUITE 3100
FT LAUDERDALE, FL 33301

New Mailing Address:

633 SOUTH ANDREWS AVENUE
201
FT LAUDERDALE, FL 33301

FEI Number: 20-8769762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, MICHAEL D
333 NORTH NEW RIVER DRIVE EAST
SUITE 3100
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEADER, MICHAEL D
633 SOUTH ANDREWS AVENUE
SUITE 201
FT LAUDERDALE, FL 33301 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: MICHAEL D. LEADER

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEADER, MICHAEL D
Address: 333 NORTH NEW RIVER DRIVE EAST STE 3100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LEADER, GEORGE N
Address: 333 NORTH NEW RIVER DRIVE EAST STE 3100
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEADER, MICHAEL D
Address: 633 SOUTH ANDREWS AVENUE; SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: LEADER, GEORGE N
Address: 633 SOUTH ANDREWS AVENUE; SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL D. LEADER

MGRM

03/27/2009

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