

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005580

Entity Name: LEADING AGE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#279
WESTON, FL 33326 US

Current Mailing Address:

318 INDIAN TRACE
#279
WESTON, FL 33326 US

FEI Number: 87-0793153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONSALVE, ADRIANA
1900 W BAYSHORE DR
MIAMI, FL 33132 US

New Principal Place of Business:

304 INDIAN TRACE
#279
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
#279
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONSALVE, ADRIANA
1900 W BAYSHORE DR
2101
MIAMI, FL 33132 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MONSLAVE, ADRIANA
Address: 1900 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: RIOS, EDUARDO
Address: 303 RACQUET CLUB, APT. 203
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BECERRA, GABRIEL
Address: 8500 SW 57 PATH
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: BECERRA, MARIA F
Address: 8500 SW 57 PATH
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: ADRIANA MONSALVE

MRS

01/06/2011

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