

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028311

FILED
Mar 30, 2009
Secretary of State

Entity Name: LEI CAPITAL INVESTMENT, LLC

Current Principal Place of Business:

7200 S.W. 110TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7200 S.W. 110TH STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-8647477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, TONY Y
7200 S.W. 110TH TERRACE
MIAMI, FL 33156 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: MGRM () Delete
Name: LEI, WAI MAN LAM DE
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LEI, SHUFUNG A
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LEI, JORGE
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LEI, LILLY
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LEI, ISABEL
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LEI, TONY Y
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: SHUFUNG A. LEI

MGRM

03/30/2009

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