

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028311

FILED
Apr 23, 2010
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
Name: LEI, WAI MAN LAM DE
Address: 7200 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

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

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

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

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

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

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: SHUFUNG A LEI

MGRM

04/23/2010

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