

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034470

FILED
Feb 28, 2008
Secretary of State

Entity Name: LEADER, LEADER & LANDAU, P.L.

Current Principal Place of Business:

333 NORTH NEW RIVER DRIVE, EAST
3100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 NORTH NEW RIVER DRIVE, EAST
3100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8769740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEADER, MICHAEL D
333 NORTH NEW RIVER DRIVE, EAST
3100
FORT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Delete
Name: LANDAU, TODD A
Address: 333 NORTH NEW RIVER DRIVE, EAST; STE. 3100
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL D. LEADER

MGRM

02/28/2008

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