

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040289

Entity Name: LEI CAPITAL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2840 NORTH OCEAN BLV APT 305
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2840 NORTH OCEAN BLV APT 305
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., STE. 350-N
HOLLYWOOD, FL 33021 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: VAZIRI, LEILA
Address: 2840 NORTH OCEAN BLV APT 305
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LEILA VAZIRI

MGRM

02/16/2010

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