2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040289

Entity Name: LEI CAPITAL, LLC

FILED Aug 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021 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:

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 Statues.

SIGNATURE: LEILA VAZIRI MS 08/03/2012