

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046714

FILED
May 01, 2008
Secretary of State

Entity Name: LEADERSHIP IMPORT & EXPORT LLC

Current Principal Place of Business:

11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821

New Principal Place of Business:

5362 PARADISE CAY CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821

New Mailing Address:

5362 PARADISE CAY CIRCLE
KISSIMMEE, FL 34746

FEI Number: 20-8966261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COBO FONSECA, RUTILIO
11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

DAVALILLO HERNANDEZ, ANDYS J
5362 PARADISE CAY CIRCLE
KISSIMMEE, FL 34746 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: ANDYS JOSE DAVALILLO HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COBO FONSECA, RUTILIO
Address: 11500 WESTWOOD BLVD. STE. 1128D
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: ABREU CHACIN, MARIA
Address: 11500 WESTWOOD BLVD. STE. 1128D
City-St-Zip: ORLANDO, FL 33821

Title: MGRM (X) Delete
Name: DAVALILLO HERNANDEZ, ANDYS J
Address: 11500 WESTWOOD BLVD. STE. 1128D
City-St-Zip: ORLANDO, FL 32821

Title: MGRM (X) Delete
Name: QUINTERO ORTIGOZA, LAURA V
Address: 11500 WESTWOOD BLVD. STE. 1128D
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVALILLO HERNANDEZ, ANDYS J
Address: 5362 PARADISE CAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: QUINTERO ORTIGOZA, LAURA V
Address: 5362 PARADISE CAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
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: ANDYS JOSE DAVALILLO HERNANDEZ

MGRM

05/01/2008

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