2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048564

Entity Name: PC LEADER, LLC

FILED Apr 22, 2008 Secretary of State

Date

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

19201 COLLINS AVE. 256 ATLANTIC AVENUE

OFFICE 135 SUNNY ISLES, FL 33160 US

SUNNY ISLES, FL 33160 US

New Mailing Address: Current Mailing Address:

19201 COLLINS AVE. 256 ATLANTIC AVENUE

OFFICE 135 SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 US

FEI Number: 26-2449235 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:

COOPER, GLENN M ESQ 150 SOUTH PINE ISLAND RD. SUITE 105 FORT LAUDERDALE, FL 33324 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete PAUCHET, PATRICK Name: Name:

Address: 19201 COLLINS AVE., OFFICE 135 Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HEN, VIRGINIE Name: Address: 19201 COLLINS AVE., OFFICE 135 Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

AUZANNEAU, SYLVIE Name: Name: 19201 COLLINS AVE., OFFICE 135 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 US 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: PATRICK PAUCHET **MGRM** 04/22/2008