

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048564

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PC LEADER, LLC

## Current Principal Place of Business:

256 ATLANTIC AVENUE  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

8985 NW 39TH STREET  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

256 ATLANTIC AVENUE  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

8985 NW 39TH STREET  
HOLLYWOOD, FL 33024 US

FEI Number: 26-2449235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COOPER, GLENN M ESQ.  
150 SOUTH PINE ISLAND RD.  
SUITE 540  
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: GLENN M. COOPER

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PAUCHET, PATRICK  
Address: 19201 COLLINS AVE., OFFICE 135  
City-St-Zip: SUNNY ISLES, FL 33160 US

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

Title: MGRM (X) Delete  
Name: AUZANNEAU, SYLVIE  
Address: 19201 COLLINS AVE., OFFICE 135  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAUCHET, PATRICK  
Address: 8985 NW 39TH STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM (X) Change ( ) Addition  
Name: AUZANNEAU, SYLVIE  
Address: 16699 COLLINS AVENUE, SUITE 3306  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: PATRICK PAUCHET

MGRM

04/28/2009

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