

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: LEAD TECHNOLOGY CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1110 BRICKELL AVE., STE 805
MIAMI, FL 33131 US

New Principal Place of Business:

3401 SW 160 AVE
SUITE 430
MIRAMAR, FL 33027 US

Current Mailing Address:

1110 BRICKELL AVE., STE 805
MIAMI, FL 33131 US

New Mailing Address:

3401 SW 160 AVE
SUITE 430
MIRAMAR, FL 33027 US

FEI Number: 90-0349994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESI R. KELLERMANN, P.A.
1000 S. POINTE DR.
PH-6
MIAMI BEACH, FL 33139 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: DANIEL, SAYO ISAAC
Address: 3401 SW 160 AVE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027 US

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: SAYO ISAAC DANIEL

MGR

01/18/2011

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