

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091240

FILED
Jan 05, 2010
Secretary of State

Entity Name: LEANBREAKTHRU CONSULTING GROUP, LLC

Current Principal Place of Business:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0871601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: POERIO, WAYNE
Address: 132 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

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: WAYNE POERIO

CEO

01/05/2010

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