

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016119

FILED
Aug 06, 2009
Secretary of State

Entity Name: LEVERAGED SOLUTIONS, LLC

Current Principal Place of Business:

21050 POINT PLACE #2603
AVENTURA, FL 33180 US

New Principal Place of Business:

7901 SW 6TH COURT
SUITE 475
PLANTATION, FL 33324 US

Current Mailing Address:

21050 POINT PLACE #2603
AVENTURA, FL 33180 US

New Mailing Address:

7901 SW 6TH COURT
SUITE 475
PLANTATION, FL 33324 US

FEI Number: 26-1965967 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:

SANES, MATTHEW D
21050 POINT PLACE #2603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANES, MATTHEW D
7901 SW 6TH COURT
SUITE 475
PLANTATION, 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: MATTHEW SANES

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANES, MATTHEW D
Address: 21050 POINT PLACE #2603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: SANES, HAROLD J
Address: 21050 POINT PLACE #2603
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANES, MATTHEW D
Address: 7901 SW 6TH COURT, SUITE 475
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Change () Addition
Name: SANES, HAROLD J
Address: 7901 SW 6TH COURT, SUITE 475
City-St-Zip: PLANTATION, FL 33324 US

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: MATTHEW SANES

MGR

08/06/2009

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