2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L08000025390

Entity Name: LEED HAULING, LLC

Current Principal Place of Business:

1451 N.W. 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1451 N.W. 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

KREUTZER, FRANKLIN D
3041 N.W. 7TH STREET, SUITE 100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BUSH, ZACHARY B
1451 NW 20 STREET
MIAMI, FL 33142 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: ZACHARY BUSH 06/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BUSH, ZACK
Address: 1451 N.W. 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: ZACHARY BUSH MGR 06/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date