

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036478

FILED
Apr 05, 2012
Secretary of State

Entity Name: LEAD PROFESSIONALS, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE
#14A
MIAMI, FL 33132 US

New Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

FEI Number: 80-0172471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEMONTE, LUIS A
1756 NORTH BAYSHORE DRIVE
#14A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEDEMONTE, LUIS A
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDEMONTE, LUIS A
Address: 175 SW 7TH STREET, SUITE 1900
City-St-Zip: MIAMI, FL 33130 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: LUIS PEDEMONTE

MGPR

04/05/2012

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