

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089051

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LEADER MARKETING SOLUTIONS LLC

**Current Principal Place of Business:**

2880 W. OAKLAND PARK BLVD  
119  
FT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

2880 W. OAKLAND PARK BLVD  
119  
FT LAUDERDALE, FL 33311

**New Mailing Address:**

PO BOX 222736  
HOLLYWOOD, FL 33022

FEI Number: 80-0260736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BORNACHERA, CARLO  
1800 S. OCEAN DR  
4106  
HALLANDALE, FL 33009 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: MGR ( ) Delete  
Name: BORNACHERA, CARLO  
Address: 1800 S OCEAN DR APT 4106  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Delete  
Name: WOLFSOHN, JANET  
Address: 18800 NE 29 AV APT 827  
City-St-Zip: MIAMI, FL 33180 US

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: BORNACHERA, CARLO  
Address: 1800 S OCEAN DR APT 4106  
City-St-Zip: HALLANDALE, FL 33009 US

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: CARLO BORNACHERA

D

04/30/2009

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