

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089051

FILED
May 01, 2012
Secretary of State

Entity Name: LEADER MARKETING SOLUTIONS LLC

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
405
HALLANDALEBEACH BLVD, FL 33009

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
127
HALLANDALEBEACH, FL 33009

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
405
HALLANDALEBEACH BLVD, FL 33009

New Mailing Address:

1735 E HALLANDALE BEACH BLVD
127
HALLANDALEBEACH, FL 33009

FEI Number: 80-0260736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BORNACHERA, CARLO
1800 S. OCEAN DR
HALLANDALE, FL 33009 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: CAFEBOBNA@HOTMAIL.COM

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BORNACHERA, CARLO
Address: 1800 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009 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: CARLO BORNACHERA

D

05/01/2012

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