2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117786

Entity Name: D&SLEADSLLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11911 US HIGHWAY 1 SUITE 201-8

N PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

11911 US HIGHWAY 1 SUITE 201-8

N PALM BEACH, FL 33408 US

FEI Number: 26-3950616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, DAVID J 3275 W. HILLSBORO BLVD. SUITE 101 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BISHOP, DANIEL

Address: 11911 US HIGHWAY 1, STE. 201-8 City-St-Zip: N PALM BEACH, FL 33408 US

Title: MGRM

Name: ROSENBERG, SCOTT

Address: 11911 US HIGHWAY 1, STE. 201-8 City-St-Zip: N PALM BEACH, FL 33408 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 Statues.

SIGNATURE: DAN BISHOP MGRM 01/05/2010