

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020282

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAPLE LEAF INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4369135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: MGRM
Name: FUTERNICK, KENNETH
Address: 19355 TURNBERRY WAY, UNIT 6B
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LEACH, JOHN M
Address: 19 PRINCETON RD.
City-St-Zip: TORONTO, _ M8X2E1 CA

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: JOHN LEACH

MGRM

04/28/2011

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