2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033835

Entity Name: GYM LEADS, LLC

FILED Apr 25, 2011 Secretary of State

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

4812 S CENTRAL BOULEVARD APT 20

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4812 S CENTRAL BOULEVARD APT 20 JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAX MART USA, LLC

1760 N JOG ROAD

SUITE 150

SUITE 150 SUITE 150

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: PATRICK DISALVO 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARVELOUS INVESTMENTS, LLC Address: 4812 S CENTRAL BOULEVARD

City-St-Zip: JUPITER, FL 33458

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: JUSTIN MERRELL MGR 04/25/2011