

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041192

Entity Name: LEAL FINANCE GROUP LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVE
2006
MIAMI, FL 33130

New Principal Place of Business:

999 BRICKELL BAY DR.
1001
MIAMI, FL 33131

Current Mailing Address:

1451 SOUTH MIAMI AVE
2006
MIAMI, FL 33130

New Mailing Address:

999 BRICKELL BAY DR.
1001
MIAMI, FL 33131

FEI Number: 26-4769910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEAL, MANOEL F
1451 SOUTH MIAMI AVE
2006
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LEAL, MANOEL F
999 BRICKELL BAY DR.
1001
MIAMI, FL 33131 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: _____

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEAL, MANOEL F
Address: 999 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: MANOEL F LEAL

MGR

05/07/2010

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