2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050453

Entity Name: LEITE SOLUTIONS, LLC

FILED Apr 11, 2010 Secretary of State

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

2651 ROCK ISLAND ROAD 3575 SANCTUARY DRIVE #204 CORAL SPRINGS, FL 33065

MARGATE, FL 33063

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2651 ROCK ISLAND ROAD 3575 SANCTUARY DRIVE #204 CORAL SPRINGS, FL 33065

FEI Number: 27-0271111 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:

LEITE, CHRISTIAN G
2651 ROCK ISLAND ROAD
3575 SANCTUARY DRIVE
#204
MARGATE, FL 33063 US

LEITE, CHRISTIAN G
3575 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 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: 04/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEITE, CHRISTIAN G
Address: 3575 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRISTIAN G LEITE MGRM 04/11/2010