

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054066

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE LEO INVESTMENT GROUP, LLC

Current Principal Place of Business:

1849 S. OCEAN DR.
APT. 502
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1849 S. OCEAN DR.
APT. 502
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0285239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNEY, HAL
1849 S. OCEAN DR.
APT. 502
HALLANDALE, FL 33009 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: CHERNEY, HAL
Address: 1849 S. OCEAN DR. APT. 502
City-St-Zip: HALLANDALE, FL 33009 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 Statutes.

SIGNATURE: HAL CHERNEY

MGRM

01/10/2010

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