2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054066

Entity Name: THE LEO INVESTMENT GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

1849 S. OCEAN DR.

APT. 502 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1849 S. OCEAN DR.

APT. 502 HALLANDALE, FL 33009 US

FEI Number: 27-0285239 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:

CHERNEY, HAL 1849 S. OĆEAN DR. APT. 502

HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

01/05/2012 SIGNATURE: HAL CHERNEY **MGRM**