2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008605

Entity Name: CONEXION LEADERSHIP, LLC

FILED Jan 04, 2012 Secretary of State

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

1421 CAMELLIA CIRCLE 5000 SW 75TH AVE WESTON, FL 33326 SUITE 113

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

 1421 CAMELLIA CIRCLE
 PO BOX 330432

 WESTON, FL 33326
 MIAMI, FL 33233

FEI Number: 27-1738298 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:

BERNARDINI, PATRICIA C
12599 NW 107 AVE
5000 SW 75TH AVE
MEDLEY, FL 33178 US
SUITE 113
MIAMI, FL 33155 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: ANTHONY M. MARTIN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, ANTHONY Address: PO BOX 330432 City-St-Zip: MIAMI, FL 33233

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: ANTHONY M. MARTIN MGRM 01/04/2012