

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045778

FILED
Mar 04, 2011
Secretary of State

Entity Name: LEADING WEB SOLUTIONS, LLC

Current Principal Place of Business:

1340 AVON LANE
#11
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1908 NE 27 DRIVE
WILTON MANORS, FL 33306 US

Current Mailing Address:

1340 AVON LANE
#11
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1908 NE 27 DRIVE
WILTON MANORS, FL 33306 US

FEI Number: 26-1680342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SHAUN
2725 NE 8 AVENUE, UNIT 111
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

ELLIS, SHAUN
1908 NE 27 DRIVE
WILTON MANORS, FL 33306 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: SHAUN ELLIS

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, SHAUN
Address: 1908 NE 27 DRIVE
City-St-Zip: WILTON MANORS, FL 33306 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: SHAUN ELLIS

MGRM

03/04/2011

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