2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055447

Entity Name: FORTUNE LEADERS GROUP LLC

FILED Mar 21, 2011 Secretary of State

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

3800 OAKRIDGE CIRCLE 3800 OAKRIDGE CIRCLE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3800 OAKRIDGE CIRCLE 3800 OAKRIDGE CIRCLE WESTON, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALBUENA, MIGUEL VALBUENA, MIGUEL MGRM 3800 OAKRIDGE CIRCLE 3800 OAKRIDGE CIRCLE WESTON, FL 33331 US WESTON, FL 33331 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: MIGUEL VALBUENA 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALBUENA, MIGUEL PRES Address: 3800 OAKRIDGE CIRCLE City-St-Zip: WESTON, FL 33331 FT

Title: MGRM

Name: VALBUENA, HAYDEE VPRES
Address: 3800 OAKRIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 FL

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: MIGUEL VALBUENA PRES 03/21/2011