

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064208

Entity Name: LEADFORT, LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

3900 NW 79TH AVE  
SUITE 222-228  
DORAL, FL 33166

## New Principal Place of Business:

3900 NW 79TH AVENUE  
# 222  
DORAL, FL 33166 US

## Current Mailing Address:

3900 NW 79TH AVE  
SUITE 222-228  
DORAL, FL 33166

## New Mailing Address:

3900 NW 79TH AVENUE  
SUITE 222-228  
DORAL, FL 33166 US

FEI Number: 27-3472097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF JOSEPH A. CARBALLO, P.A.  
717 PONCE DE LEON BLVD.  
SUITE 326  
CORAL GABLES, FL 33134 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: SISK, PAUL A  
Address: 3900 NW 79TH AVENUE  
City-St-Zip: DORAL, FL 33166 US

Title: MGRM  
Name: MOGOLLON, JESUS G  
Address: 3900 NW 79TH AVENUE # 222  
City-St-Zip: DORAL, FL 33166 US

Title: MGRM  
Name: MAZZERO, MARIANA  
Address: 3900 NW 79TH AVENUE, # 222  
City-St-Zip: DORAL, FL 33166 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: PAUL A. SISK

MRGM

01/04/2011

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