

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064208

Entity Name: LEADFORT, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
222
DORAL, FL 33166 US

Current Mailing Address:

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

New Principal Place of Business:

111 NE 1ST STREET
3104
MIAMI, FL 33132 US

New Mailing Address:

111 NE 1ST STREET
3104
MIAMI, FL 33132 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: 1365 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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

MGMR

08/27/2012

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