

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088236

Entity Name: LEAD 2 ACTION LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

2333 PONCE DE LEON BLVD  
1000  
CORAL GABLES, FL 33134

## New Principal Place of Business:

175 SW 7TH STREET  
1503  
MIAMI, FL 33130

## Current Mailing Address:

2333 PONCE DE LEON BLVD  
1000  
CORAL GABLES, FL 33134

## New Mailing Address:

175 SW 7TH STREET  
1503  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES NAVARRO, FEDERICO  
2333 PONCE DE LEON BLVD  
1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FLORES NAVARRO, FEDERICO  
175 SW 7TH STREET  
1503  
MIAMI, FL 33130 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FLORES NAVARRO, FEDERICO  
Address: 175 SW 7 STREET, 1503  
City-St-Zip: MIAMI, FL 33130

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: FEDERICO FLORES NAVARRO

CEO

04/30/2011

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