

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129080

Entity Name: FAIRLEAD GROUP LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10280 B COURTSIDE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10280 B COURTSIDE LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-4302477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAXMAN, RAMASWAMY
9911 LIBERTY ROAD
BOCA RATON, FL 33434 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: GOULART, FERNANDO R
Address: 10280 B COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: GOULART, ESTELLE R
Address: 10280 B COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: GOULART, FREDERIQUE A
Address: R GRECIA 207, SAO PAULO SP
City-St-Zip: BRAZIL 01450-010,

Title: MGRM
Name: GOULART, PATRICK A
Address: R GRECIA 207, SAO PAULO SP
City-St-Zip: BRAZIL 01450-010,

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: GOULART, FERNANDO, R

MGRM

01/04/2012

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