

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061852

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEAF GROUP INVESTMENT, LLC

Current Principal Place of Business:

1735 NW 51 PLACE
SUITE 202
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1735 NW 51 PLACE
SUITE 202
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3848779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
1735 NW 51 PLACE
SUITE 202
FT. LAUDERDALE, FL 33309 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: EDUARDO, FABIAN
Address: SAN MARTIN 2471 4
City-St-Zip: MAR DEL PLATA CP 7600 ARGENT, IN A

Title: MGRM
Name: PEREZ, KARINA F
Address: SAN MARTIN 2471 4
City-St-Zip: MAR DEL PLATA CP 7600 ARGENT, IN A

Title: MGRM
Name: CATIE, NOEMI
Address: SAN MARTIN 2471 4
City-St-Zip: MAR DEL PLATA CP 7600 ARGENT, IN A

Title: MGRM
Name: PEREZ, RAFAEL A
Address: 1735 NW 51 PLACE, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RAFAEL A PEREZ

MGR

04/30/2012

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