2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127308

Entity Name: LE-DE CORP.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7819 BEECHFERN CIRLCE 2255 GLADES ROAD #421A C/O PROSKAUER ROSE LLP BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7819 BEECHFERN CIRLCE 2255 GLADES ROAD #421A
TAMARAC, FL 33321 C/O PROSKAUER ROSE LLP
BOCA RATON, FL 33431

FEI Number: 36-4619867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANNER, STEPHEN
1200 BRICKELL AVENUE STE 700
MIAMI, FL 33131 US
PRATT, DAVID
2255 GLADES ROAD #421A
C/O PROSKAUER ROSE LLP
BOCA RATON, FL 33431 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: DAVID PRATT 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRATT, DAVID

Address: PROSKAUER ROSE LLP, 2255 GLADES RD. #421A

City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PRATT D 03/28/2011