2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076563

Entity Name: LEAD PRO DIRECT LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., STE. 3400

MIAMI. FL 33131

Current Mailing Address:

49 HILDEN STREET KINGS PARK. NY 11754 US

FEI Number: 27-3532690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., STE. 3400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC1332115052

Authorized Person(s) Detail:

Title MGR Title MGR

SCHEER, NEIL Name MILLER, ERIC L Name 2 SOUTH BISCAYNE BLVD., STE. 3400 Address 49 HILDEN STREET Address

> City-State-Zip: KINGS PARK NY 11754

City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC L MILLER Electronic Signature of Signing Authorized Person(s) Detail MANAGING MEMBER

03/19/2014

Date