

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076563

FILED
Apr 30, 2013
Secretary of State
CC8132556643

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: Yes

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

Authorized Person(s) Detail :

Title MGR
Name SCHEER, NEIL
Address 2 SOUTH BISCAYNE BLVD., STE. 3400
City-State-Zip: MIAMI FL 33131

Title MGR
Name MILLER, ERIC L
Address 49 HILDEN STREET
City-State-Zip: KINGS PARK NY 11754

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC L MILLER

MANAGING MEMBER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date