

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: SOUTH FLORIDA LEASING GROUP, LLC

Current Principal Place of Business:

2200 NW 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1825 PONCE DE LEON BLVD
STE 487
MIAMI, FL 33134

Current Mailing Address:

244 MADISON AVENUE
STE 185
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 56-2522582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUMGARTEN, MAURICE J
100 S.E. 2ND STREET, SUITE 4300
MIAMI, FL 33131 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: MGR
Name: QUEVEDO, BENITO
Address: 1825 PONCE DE LEON BLVD, STE 487
City-St-Zip: MIAMI, FL 33134

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: BENITO QUEVEDO MGRM 02/09/2011

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