

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: LEASE A STAR LLC

Current Principal Place of Business:

1116 BUSHWICK AVE
2B
BROOKLYN, NY 11221 US

New Principal Place of Business:

1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

Current Mailing Address:

1116 BUSHWICK AVE
2B
BROOKLYN, NY 11221 US

New Mailing Address:

1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

FEI Number: 61-1570404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, LISA-ANN CEO
1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 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: CEO
Name: CAMPBELL, LISA-ANN
Address: 1551 NW 51ST AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

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: LISA-ANN CAMPBELL

CEO

05/01/2011

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