2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000009533

1. Entity Name SOUTHERN LEASING, LLC

Principal Place of Business

1600 N.W. 163 STREET MIAMI, FL 33169

SIGNATURE:

Mailing Address

1600 N.W. 163 STREET MIAMI, FL 33169

FILED Jul 19, 2004 08:00 AM Secretary of State



7/9/04

Daytime Phone #

07092004No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1030753 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SEIF, EVAN D 2800 PONCE DE LEON BOULEVARD, SUITE 1125 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typod or printed name of registered agent and title if applicable.		(NOTE, Registered Agent signature required when reinstating) DATE		DATE
Filing Fee is \$50.00 Due by September 8, 2004 U0000167244 07719704-90017-005 50.00				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M CHAPLIN, WAYNE 1600 NW 163RD STREET MIAMI, FL 33169	, 18 47		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BECKER, STEVEN 1600 NW 163RD STREET MIAMI, FL 33169	سنعهد مناسب		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- 1385 A 27 T	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN ⁻	THIS SPACE
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TITLE NAME STREET AUDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am a managing member or manager of the limited liability company or the receiver or prushed empowered to execute this report as required by Chapter 608, Florida Statutes.				

Steven R. Becker

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE