

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030101

FILED
May 01, 2009
Secretary of State

Entity Name: AUTO FLEET LEASING AMERICA, LLC

Current Principal Place of Business:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVE
STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES LLC
999 BRICKELL AVE
STE 600
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: MERCEDES MIJENES

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIJENES, MERCEDES
Address: 801 BRICKELL AVE - STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIJENES, MERCEDES
Address: 999 BRICKELL AVE - STE 600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERCEDES MIJENES

MGR

05/01/2009

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