2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

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Entity Name: ROCKWELL LEASING, LLC

Current Principal Place of Business:

14800 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14800 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 27-1178070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROLLAN, ORESTES
14800 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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: MGRM
Name: DAVID, BROOKE A
Address: 16481 NE 29 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: DAVID, BRETT A
Address: 16481 NE 29TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statues.

SIGNATURE: BRETT A DAVID MGRM 03/28/2012

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