2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002781

Entity Name: FAT BOY LEASING, LLC

Current Principal Place of Business:

HARBOUR CENTRE, SUITE 518 18851 NORTHEAST 29TH AVENUE

AVENTURA, FL 33180

Current Mailing Address:

HARBOUR CENTRE, SUITE 518 18851 NORTHEAST 29TH AVENUE AVENTURA, FL 33180 US

FEI Number: 27-0565335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REITER, HUGO 18851 NE 29TH AVENUE SUITE 518 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC1266425745

Authorized Person(s) Detail:

Title MGRM

Name REITER, HUGO

Address 18851 NORTHEAST 29TH AVE, SUITE

518

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGO REITER MGRM 04/28/2014