2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005017

Entity Name: DEERFIELD BEACH ES LEASING, L.L.C.

Current Principal Place of Business:

545 EAST JOHN CARPENTER FREEWAY, STE. 1300

IRVING. TX 75062

Current Mailing Address:

545 EAST JOHN CARPENTER FREEWAY, STE.1300 IRVING. TX 75062

FEI Number: 46-0860112 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name SMITH, RICHARD A Name HUGHES, MICHAEL C

Address 545 EAST JOHN CARPENTER Address 545 EAST JOHN CARPENTER

FREEWAY, STE. 1300 FREEWAY, STE. 1300

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title MGR Title OFFICER

Name YELLEN, JONATHAN H Name MUNDY, LARRY J

Address 545 EAST JOHN CARPENTER Address 545 EAST JOHN CARPENTER

FREEWAY, STE. 1300 FREEWAY, STE. 1300

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title OFFICER Title OFFICER

Name NYE, CHARLES N Name GREEN, BIANCA S

Address 545 EAST JOHN CARPENTER Address 545 EAST JOHN CARPENTER

FREEWAY, STE. 1300 FREEWAY, STE. 1300

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

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: JONATHAN H. YELLEN

MANAGER

01/08/2015

FILED Jan 08, 2015

Secretary of State

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