

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009543

FILED  
Mar 26, 2011  
Secretary of State

**Entity Name:** HALLEY INTERNATIONAL LEASING, L.L.C.

**Current Principal Place of Business:**

1340 S. OCEAN BLVD., #1901  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1340 S. OCEAN BLVD., #1901  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 51-0432599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WICH, THOMAS M  
2400 EAST COMMERCIAL BLVD  
SUITE 620  
FORT LAUDERDALE, FL 33308 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: MGR  
Name: MCILWRATH, JOHN  
Address: 1340 S OCEAN BLVD #1901  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR  
Name: PAULINE, MCILWRATH  
Address: 1340 S OCEAN BLVD 1901  
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: MR JOHN MCILWRATH

MGR

03/26/2011

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