

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000953

FILED
Feb 18, 2004
Secretary of State

Entity Name: BASE EQUIPMENT LEASING, L.L.C.

Current Principal Place of Business:

7900 S.W. 52ND COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7900 S.W. 52ND COURT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1198221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 331262065 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, MARIA E
Address: 7900 S.W. 52ND COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: HERNANDEZ, ANA M
Address: 118 MALVA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: FERRER, SARA
Address: 8281 LA RAMPA STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: BEHAR, BRENDA
Address: 21441 HIGHLAND LAKES BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E HERNANDEZ

MGR

02/18/2004

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