2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023039

Entity Name: ADENA LEASING, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7825 S HIGHWAY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

2194 HWY A1A

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 76-0735297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMBERG, ADENA 7825 S HIGHWAY A1A

MELBOURNE BEACH, FL 32951 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIMBERG, ADENA

Address: 2194 HIGHWAY A1A UNIT 106

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: ADENA DIMBERG MGR 01/31/2011