2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041321

Entity Name: MAN OF STEEL LEASING, LLC

FILED Feb 16, 2010 Secretary of State

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

3227 WESTMINSTER DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

3227 WESTMINSTER DRIVE BOCA RATON, FL 33496 US

FEI Number: 20-0688779 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:

APPLEBAUM, JOANNE 3227 WESTMINSTER DRIVE BOCA RATON, FL 33496 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: APPLEBAUM, JOANNE
Address: 3227 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: JOANNE APPLEBAUM MGR 02/16/2010