

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052013

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIERE AUTO LEASING, LLC

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
#101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
#101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
#200
FORT LAUDERDALE, FL 33309

New Mailing Address:

701 WEST CYPRESS CREEK ROAD
#200
FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMATO, JOHN
701 WEST CYPRESS CREEK ROAD
#101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

D'AMATO, JOHN
701 WEST CYPRESS CREEK ROAD
#200
FORT LAUDERDALE, FL 33309 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: JOHN D'AMATO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D'AMATO, JOHN
Address: 701 WEST CYPRESS CREEK ROAD #101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: JIMENEZ, PEDRO JR
Address: 701 WEST CYPRESS CREEK ROAD #101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: WEINSTEIN, MARC H
Address: 701 WEST CYPRESS CREEK ROAD #101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AMATO, JOHN
Address: 701 WEST CYPRESS CREEK ROAD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: JIMENEZ, PEDRO JR
Address: 701 WEST CYPRESS CREEK ROAD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: WEINSTEIN, MARC H
Address: 701 WEST CYPRESS CREEK ROAD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN D'AMATO

MGRM

04/30/2004

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