2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004150

Entity Name: EASY LEASE U.S.A., L.L.C.

FILED Apr 19, 2005 Secretary of State

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

7170 NW 63RD WAY 5144 CHARDONNAY DRIVE PARKLAND, FL 33067 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7170 NW 63RD WAY 5144 CHARDONNAY DRIVE PARKLAND, FL 33067 CORAL SPRINGS, FL 33067

FEI Number: 20-0617341 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:

SETH E. ELLIS, P.A. 2600 NORTH MILITARY TRAIL, SUITE 290 BOCA RATON, FL 33431 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NATARUS, ROBERT
 Name:

 Address:
 8564 NW 57TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 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: ROBERT NATARUS MGRM 04/19/2005