2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004616

Entity Name: MC LEASING, LLC

FILED Jan 20, 2005 Secretary of State

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

8950 NORTH KENDALL DRIVE, SUITE 601 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8950 NORTH KENDALL DRIVE, SUITE 601 MIAMI, FL 33176

FEI Number: 20-0700826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHRYSTAL, NEIL R ESQ.
C/O DUNWODY WHITE & LANDON, P.A.
SEIGEL, PAUL H MD
8950 N KENDALL DRIVE
550 BILTMORE WAY, SUITE 810
MIAMI, FL 33156 US
SEIGEL, PAUL H MD
8950 N KENDALL DRIVE
SUITE 601
MIAMI, FL 33176 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: PAUL H SEIGEL, MD 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: SEIGEL, PAUL H MD

Address: Address: 8950 N KENDALL DRIVE SUITE 601

City-St-Zip: City-St-Zip: MIAMI, FL 33176

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: PAUL H SEIGEL, MD MGRM 01/20/2005