2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002522

Entity Name: 1820 LEASING LLC

FILED Jan 05, 2010 Secretary of State

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

SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE, STE. 1820 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE, STE. 1820 MIAMI, FL 33131

FEI Number: 20-2598315 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:

MACAULAY, ROBERT B ESQ
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US
HABER, DAVID B ESQ
1 SE 3RD AVENUE
SUITE 1820
MIAMI, FL 33131 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: DAVID HABER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HABER, DAVID B

Address: ONE SE 3RD AVENUE, STE. 1820

City-St-Zip: MIAMI, FL 33131

Title: MGRM Name: VAUPEN, HY

Address: ONE SE 3RD AVENUE, STE. 1820

City-St-Zip: MIAMI, FL 33131

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: HY VAUPEN MGRM 01/05/2010