

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002522

Entity Name: 1820 LEASING LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

MIAMI CENTER
201 SOUTH BISCAYNE BLVD., SUITE 1205
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

MIAMI CENTER
201 SOUTH BISCAYNE BLVD., SUITE 1205
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:

HABER, DAVID B ESQ
1 SE 3RD AVENUE
SUITE 1820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HABER, DAVID B ESQ
201 SOUTH BISCAYNE BLVD.
SUITE 1205
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 B. HABER

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABER, DAVID B
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1205
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VAUPEN, HY
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1205
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 Statutes.

SIGNATURE: DAVID B. HABER

MGRM

01/25/2011

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