

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000029178

FILED
Aug 18, 2009
Secretary of State**Entity Name:** INSTITUTIONAL LEASING 1, LLC**Current Principal Place of Business:**4770 BISCAYNE BLVD., FORTH FLOOR
MIAMI, FL 33137**New Principal Place of Business:**10800 BISCAYNE BLVD
600
MIAMI, FL 33161**Current Mailing Address:**4770 BISCAYNE BLVD., FORTH FLOOR
MIAMI, FL 33137**New Mailing Address:**10800 BISCAYNE BLVD
600
MIAMI, FL 33161**FEI Number:** 20-2579352**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANASTER, JOSHUA D ESQ
4770 BISCAYNE BLVD., FORTH FLOOR
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33161 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: MILLENNIUM MANAGEMENT

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: SHAULSON, A.
Address: 4770 BISCAYNE BLVD., FORTH FLOOR
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SHAULSON, A.
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAULSON A

MGR

08/18/2009

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