

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070676

Entity Name: HCG LEASING, LLC

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

450 EAST LAS OLAS BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

New Mailing Address:

450 EAST LAS OLAS BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: 75-3196320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER W
1535 SE 17TH ST
STE 107
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRANDEN, CRIS V
450 EAST LAS OLAS BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: CRIS V. BRANDEN

12/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRV
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: HUIZENGA, WAYNE JR.
Address: 450 EAST LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: HANDLEY, RICHARD L
Address: 450 EAST LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS V, BRANDEN

MGR

12/02/2011

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